

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members, and
- WHEREAS, As originally stated in Tribal Resolution 80-19 (attached), the Three Affiliated Tribes Tribal Business Council recognizes that improved planning and management capabilities are essential to the achievement of a greater degree of self-sufficiency for the Fort Berthold Indian Reservation, and
- WHEREAS, The Commissioner of the Administration for Native Americans (ANA) is authorized to make grants for assistance in implementing Social and Economic Development Strategies (SEDS), and
- WHEREAS, The Three Affiliated Tribes, as a member of the Council of Energy Resource Tribes (CERT), was invited to submit for SEDS assistance, and
- WHEREAS, The Three Affiliated Tribes wholeheartedly supports the SEDS concept, and
- WHEREAS, The Three Affiliated Tribes submitted a proposal for financial assistance under the SEDS Program to include: (a.) developing and implementing a comprehensive planning management program, (b.) the establishment of a Tribal Employment Rights Office, (c.) provide executive assistance to the Tribal Business Council, and (d.) to continue telecommunications planning, and
- WHEREAS, Since the date of submittal, it became necessary to modify the Proposal, specifically a revision in (c.) above, Proposal Goal III which eliminated the Executive Aide Component to include the Office of Natural Resources and Energy Development. (See attached letter regarding the modification.)
- NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council officially authorizes the modification of the SEDS Proposal, and
- BE IT FURTHER RESOLVED, That upon approval this Resolution rescind and replace Tribal Resolution 80-19.

## C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a

quorum, 9 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 21 day of April, 19 80; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 1 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 21 day of April, 19 80.

Lillie Walker  
Secretary, Tribal Business Council

Austin H. Bissette  
Chairman, Tribal Business Council