

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, The Three Affiliated Tribes is committed to a Management/Planning Improvement Program as part of its Social and Economic Development Strategies (SEDS) Project with the Administration for Native Americans (ANA); and
- WHEREAS, The Tribal Business Council has approved the formation of a Material Resources Department for better management and service delivery by combining the various Tribal construction and utility service programs; and
- WHEREAS, The implementation of this management practice will require Technical Assistance and training to insure its success; and
- WHEREAS, The Three Affiliated Tribes has been invited by the Department of Housing and Urban Development (HUD) to submit an application for a Community Development Block Grant (CDBG) Technical Assistance grant award; and
- WHEREAS, The Three Affiliated Tribes, in connection with such an application, must resolve and make certain designations and assurances.

THEREFORE BE IT RESOLVED:

1. The Tribal Business Council of the Three Affiliated Tribes possesses the legal authority to apply for the grant and carry out the activities being funded by such grant.
2. The Tribal Business Council has duly authorized the filing of the attached application, and has designated Kenneth D. Deane, Jr. (Tribal Planning Administrator) as the official contact person for the Project, who will provide any additional information required.
3. The Three Affiliated Tribes will comply with the regulations of Federal Management Circular 74-4 and Office of Management and Budget Circular A-102 as they apply to applicants under this part.

4. The Three Affiliated Tribes will comply with the requirements of Title II of Public Law 90-284 (25 USC 1301) (the Indian Civil Rights Act).
5. The Three Affiliated Tribes will establish written safeguards to prevent employees from using positions funded under this grant for a purpose that is or gives appearances of being motivated by private gain for themselves or their close family or business associates. Nothing in this certification should be construed as to limiting employees from benefitting from program activities for which they would otherwise be eligible.
6. The Three Affiliated Tribes will give HUD and the Comptroller General access and right to examine all books, records, papers or documents related to the grant for a period of no less than three (3) years after project completion.

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 11 members of whom 7 constituting a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 30 day of September, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 30 day of September, 1980.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL