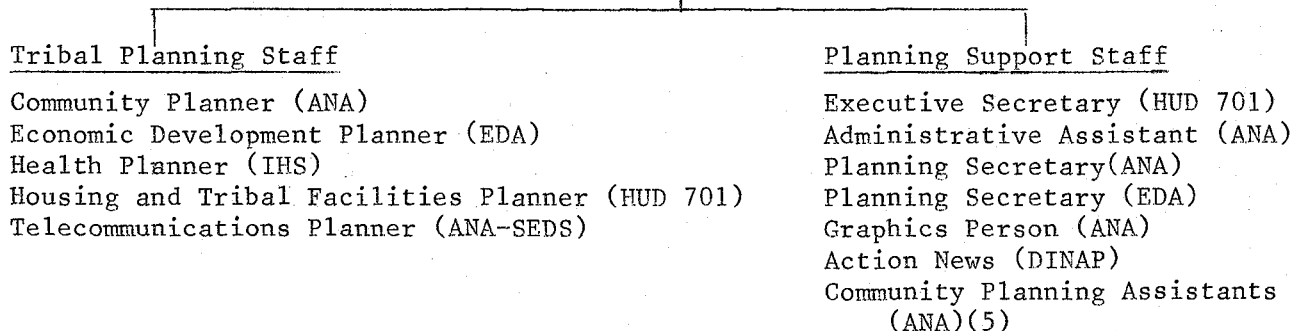


RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD PERSERVATION

- 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 participating in the Administration for Native Americans(ANA) Social and Economic Development Strategies (SEDS) Program; and
- WHEREAS, the Planning and Management Component of the Program proposed the establishment of Tribal Departments to eliminate program duplication and improve supervision; and
- WHEREAS, there are presently six Tribal Planning Programs: Community Development Block Grant, Industrial Development Division, HUD 701 Planning, Division of Community Planning and Tribal Information, Telecommunications Planning, and Health Planning; and
- THEREFORE BE IT RESOLVED, that the programs referenced above shall cease to retain separate "program" status and shall be combined to form a single "Tribal Planning Department" to be structured as shown below:

Tribal Planning/Block Grant Administrator
(CDBG)*



()*=Funding Source

FURTHER RESOLVED, that the Planning Department shall modify the various planning grant operating budgets for the current fiscal year and submit, subject to Tribal Council approval, same to their respective funding sources, and also began preparation of a "Unified Planning Proposal" for the next fiscal year.

FURTHER RESOLVED, that the Human Resources Committee shall direct the modification of the Personnel Policies and Procedures Manual to reflect the status of this and other Tribal Departments to be established under the SEDS Project.

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, 8 were present at a 4th Meeting, thereof duly called, noticed, convened, and held on the 17 day of Oct 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 17 day of October, 1980

Lillie Walker
Secretary, Tribal Business Council

ATTEST:

Armin S. Billeter
CHAIRMAN, Tribal Business Council