

Resolution #80 227RESOLUTION 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 has entered into a "Low Income Energy Assistance Program Agreement" with the State of North Dakota in that program during Fiscal Year 1981; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes, in connection with the submission of that LIEAP Plan must resolve and make certain designations and assurances;

THEREFORE BE IT RESOLVED:

1. That the Tribal Business Council requests 1.88% of the State of North Dakota's LIEAP Allocation as agreed upon in Agreement/Resolution #80-141 for a total financial assistance package of \$263,505.44.
2. That the Tribal Business Council has duly authorized the execution and filing of this Application/Proposal, including all understandings and assurances contained in the application.
3. That the Tribal Business Council certifies that the Material Resource Department of the Three Affiliated Tribes is the agency designated by this Resolution to administer the Low Income Energy Assistance Program funded under this Plan.
4. That the Tribal Business Council has directed and authorized Russell Gillette, Administrator, Material Resource Department, to be identified as official contact person for the Three Affiliated Tribes Low Income Energy Assistance Program and to provide such additional information as may be required.
5. That the Tribal Business Council possesses the authority under the Constitution of the Three Affiliated Tribes to enter into an agreement to implement the attached LIEAP Plan.

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 6 day of November, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and the said resolution has not been rescinded or amended in any way.

Chairman (voting) (not-voting).

Dated this 6 day of November, 1980.

Zilic Malley

Secretary, Tribal Business Council

ATTEST:

Austin H. Bivette

Chairman, Tribal Business Council