

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 Tribal Business Council has studied the benefits of engaging in a process of improving its Comprehensive Planning and Management capabilities; and

WHEREAS, The Tribal Planning Department has adapted a Planning/Management Process to fit the specific needs of the Three Affiliated Tribes; and

WHEREAS, Proceeding with this Process shall allow the Three Affiliated Tribes to attain a greater degree of self-sufficiency and more fully exercise sovereign governmental powers;

THEREFORE BE IT RESOLVED, the Tribal Business Council hereby adopts the attached "Three Affiliated Tribes Long Range Planning/Management Model" as the official Planning/Management Process for use by the Three Affiliated Tribes.

FURTHER RESOLVED, that under the direction of the Tribal Business Council the Planning/Management Coordination Team shall proceed with the proper steps to implement the Process.

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, 10 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12 day of February, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.
Chairman (voting) (~~not voting~~).

Dated this 12 day of February, 1981

Elbie Haller
Secretary, Tribal Business Council

ATTEST:

Austin H. Biette
Chairman, Tribal Business Council

THREE AFFILIATED TRIBES • FORT BERTHOLD RESERVATION

Mandan, Hidatsa and Arikara Tribes

~~HID 701~~ TRIBAL PLANNING

P.O. Box 549 • New Town, North Dakota 58763

Phone (701) 627-~~4612~~x3623

MEMORANDUM

TO : Tribal Business Council

FROM: Tribal Planning Department

DATE: Friday -- February 6, 1981

SUBJ: Implementing Comprehensive Planning/Management Model
-- Short Range Schedule

#1 Planning Activities - Developing Information and Research

o Economic Indicators

- Review Economic Survey Form examples provided by CERT
- Seek input of Department Administrators and Human Resource Directors concerning additional questions
- Check on delivery date of U.S. Census information
- Work with CERT T/A to develop final form and seek funding for performing survey and possibilities for computer analysis

o Comprehensive Plan Elements

Work with Tribal Council to develop full listing of Plan elements to be considered

o Develop Community Information/Imput Process

#2 Management Activities

o Missions, Goals, Objectives, Activities

-Work with Tribal Business Council, Department Administrators, and CERT to:

- Outline Present Department Missions, Goals, Objective, Activities
- Develop New/Additional Missions, Goals, Objectives, Activities
- Develop Overall Tribal Missions, Goals Objectives

o Complete alternatives of Human Resource Department structure for Tribal Council Review

#3 Develop Long Term (12 Month) Schedule for Process