

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 By-laws 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 Native American Culture Group of the North Dakota State Penitentiary is planning for their 11th Annual Pow Wow to be held on May 2, 1981; and
- WHEREAS, Each year they have received support from financial pledges of various organizations for fund raising; and
- WHEREAS, The Native American Culture Group has requested support of the Three Affiliated Tribes;
- NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council, hereby authorizes donation of \$100.00 to the Native American Culture Group, Bismarck, North Dakota, towards their 11th Annual Pow Wow.

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 constitutes a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 20th day of February, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 3 members opposed, 1 member not voting, 0 members abstaining, and that said resolution has not been rescinded or amended in any way. Chairman (~~Wapp~~) (not voting).

DATED THIS 20th DAY OF FEBRUARY, 1981.

  
\_\_\_\_\_  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
\_\_\_\_\_  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

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 Material Resource Department does administer the Low Income Energy Assistance Program; and
- WHEREAS, the Community Services Administration is providing a \$23,012.00 Energy Crisis Intervention Program grant, to the Division of Community Planning and Tribal Information, Grantee number 80914, to compliment the Low Income Energy Assistance Program,
- THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council does hereby authorize the Material Resource Department to administer the Three Affiliated Tribes Crisis Intervention Program,
- BE IT FURTHER RESOLVED, that the Material Resource Committee is appointed Project Advisory Committee for the Crisis Intervention Program.


## 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, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 20 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.

Dated this 20 day of February, 1981

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council

THREE AFFILIATED TRIBES

CRISIS INTERVENTION PROGRAM BUDGET  
1980 - 81

Crisis Intervention Program Coordinator (7 months)

Salary \$4.25 per hour..... \$ 5,202.00  
Fringe Benefits @ 13%..... \$ 676.00

\$ 5,878.00

Administrative Costs:

Telephone \$30 per month x 7 months..... \$ 210.00  
Postage \$35 per month x 7 months..... \$ 245.00  
Reproduction \$25 per month x 7 months..... \$ 175.00  
Office Supplies \$30 per month x 7 months..... \$ 210.00

\$ 840.00

Equipment Rental:

Desk \$39 per month x 7 months..... \$ 275.00  
4 drawer file \$23 per month x 7 months..... \$ 160.00  
Chair \$16 per month x 7 months..... \$ 115.00  
10 dgt. cal. \$19 per month x 7 months..... \$ 130.00  
Typewriter \$36 per month x 7 months..... \$ 250.00  
Stand \$ 6 per month x 7 months..... \$ 42.00

\$ 972.00

Indirect Cost: @ 20.8% ..... \$ 377.00

\$ 377.00

Mileage:

Outreach Personnel @ 3,336 miles X 22.5¢ ..... \$ 751.00  
CIP Coordinator @ 1,055 miles X 22.5¢ ..... \$ 237.00

\$ 988.00

Conservation Packet:

Portfolios 32 boxes @ \$8.25 ea..... \$ 264.00  
Reproduction of Materials ..... \$ 40.00

\$ 304.00

Heaters:

Electric 15 - 1500 watt, 5118 BTU's @ \$54 ea.... \$ 810.00  
Kerosene Burners 10 @ \$250 ea..... \$ 2,500.00

\$ 3,310.00

Trainers/Consultants

3 people @ \$50 per day for 1 day..... \$ 150.00

\$ 150.00

Emergency Services:

Limited House repair..... \$ 1,950.00  
Fuel Deliveries, blankets, clothing..... \$ 7,643.00

\$ 9,593.00

Audit ..... \$ 600.00

\$ 600.00

TOTAL

\$ 23,012.00

OFFICE OF ECONOMIC OPPORTUNITY - APPLICATION FOR COMMUNITY ACTION PROGRAM

PROGRAM ACCOUNT BUDGET (Please type or print clearly)

For approval,  
Budget Bureau No. 116-R0158

1. APPLICANT AGENCY Three Affiliated Tribes - Material Resource Dept.	2. DATE SUBMITTED	3. PROGRAM YEAR END DATE:	4. GRANT NO. 80914
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5. PROGRAM ACCOUNT

a. P.A. NO.	b. NAME	c. BEGINNING DATE	d. END DATE
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6. SUBMITTED AS PART OF (check one):  
 a.  FUNDING REQUEST    b.  AMENDMENT REQUEST (If this item is checked, attach CAP Form 25b, "Justification for Program Account Amendment".)

SECTION I. BUDGET SUMMARY

POST. CAT. NO.	COST CATEGORY	APPROVED PY		REQUESTED PROGRAM YEAR				REQUESTED PROGRAM YEAR + 1				REQUESTED PY + 2		
		TOTAL PROGRAM	NO. NOS.	TOTAL PROGRAM	FEDERAL SHARE	NON-FEDERAL SHARE	NO. NOS.	FULL-YEAR		EXPANDED		EXPANDED		
								TOTAL PROGRAM	NO. NOS.	TOTAL PROGRAM	NO. NOS.	TOTAL PROGRAM	NO. NOS.	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	
1.	PERSONNEL COSTS				\$6,028.00	-0-	7							
1.1	SALARIES AND WAGES				5,202.00	-0-	7							
1.2	FRINGE BENEFITS (Employer's share only)				676.00	-0-	7							
1.3	CONSULTANTS AND CONTRACT SERVICES				150.00	-0-	1							
2.	NONPERSONNEL COSTS				16,984.00	-0-								
2.1	TRAVEL				988.00	-0-	7							
2.2	SPACE COSTS AND RENTALS				-0-	-0-								
2.3	CONSUMABLE SUPPLIES				1,144.00	-0-	7							
2.4	RENTAL, LEASE, PURCHASE OF EQUIPMENT				4,282.00	-0-	7							
2.5	OTHER COSTS					-0-	7							
	TOTAL COSTS				\$23,012.00	-0-								
	FEDERAL SHARE				\$23,012.00	-0-	7							
	NONFEDERAL SHARE													

SECTION II.

SALARIES AND WAGES (Itemization of Cost Category No. 1.1)

7. PAID PERSONNEL							8. VOLUNTEERS			
NO. PERSONS (1)	TITLE OR POSITION (2)	ANNUALIZED SALARY (3)	NO. OF MOS. (4)	% OF TIME (5)	FEDERAL SHARE (6)	NON-FEDERAL SHARE (7)	CATEGORY OF VOLUNTEER (8)	WAGE PER HOUR (9)	NO. OF HOURS (10)	NON-FEDERAL SHARE (11)
1.1	CIP Coordinator	\$8,840.00	7	100	5,202.00	-0-				
1.2	Fringe @ 13%	1,149.00	7		676.00	-0-				
TOTALS, PAID PROFESSIONAL PERSONNEL					5,878.00	-0-				
TOTALS, PAID NONPROFESSIONAL PERSONNEL						-0-				
TOTALS, PAID PERSONNEL					5,878.00		TOTALS, VOLUNTEERS			

OFFICE OF ECONOMIC OPPORTUNITY - APPLICATION FOR COMMUNITY ACTION PROGRAM  
**PROGRAM ACCOUNT BUDGET SUPPORT SHEET** (Please type or print clearly)

Form Approved  
 Budget Bureau No. 117-R0158

<b>1. APPLICANT AGENCY</b>	<b>2. DATE SUBMITTED</b>	<b>3. PROGRAM YEAR</b> END DATE	<b>4. GRANT NO.</b>
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5. PROGRAM ACCOUNT			
<b>a. NUMBER</b>	<b>b. NAME</b>	<b>c. BEGINNING</b>	<b>d. ENDING</b>

**6. BUDGET SUPPORT DATA**

COST CATEGORY NO. (1)	DESCRIPTION OF ITEM AND BASIS FOR VALUATION (2)	AMOUNT OR VALUE OF ITEM	
		FEDERAL SHARE (3)	NON-FEDERAL SHARE (4)
1.3	3 trainers @ \$50 per person	150.00	-0-
2.1	Outreach personnel 3,336 miles x 22.5 per mile \$751.00		
2.1	CIP Coordinator 1,056 miles x 22.5 per mile \$237.00	988.00	-0-
2.3	Office Supplies @ 840.00		
	Energy Conservation Packets @ \$304.00	1,144.00	-0-
2.4	Office Equipment @ 972.00		
	CIP Heater @3,310.00	4,282.00	-0-
2.5	Emergency service @7,643.00		
	Limited house repair 1,950.00		
	Audit @ 600.00		
	Indirect Cost @ 377.00	10,570.00	-0-
		<b>TOTALS CARRIED FORWARD FROM ATTACHED PAGES (if any)</b>	0
		<b>TOTALS</b>	<b>23,012.00 -0-</b>

<b>7. <input type="checkbox"/> ADDITIONAL NARRATIVE STATEMENT IS ATTACHED .</b>	
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COMMUNITY SERVICES ADMINISTRATION - APPLICATION FOR COMMUNITY ACTION PROGRAM  
**SUMMARY OF WORK PROGRAMS AND BUDGET** (Please type or print clearly. See instructions on reverse.) (CSA Instruction 6710-1)

1. NAME OF APPLICANT AGENCY Three Affiliated Tribes Material Resource Department				2. NAME OF EXECUTIVE DIRECTOR G. Russell Gillette		3. PHONE (Include area code) (701) 627-3638		4. PROGRAM YEAR FROM 10-01-80 TO 9-30-81		5. GRANTEE NO. 80914
6. STREET ADDRESS Box 879		7. CITY New Town	8. STATE N.D.	9. ZIP CODE 58763	10. PLAN YEAR <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5					

11. PROJECT TITLE AND STATEMENT OF ONE-YEAR GOALS	12. PRIORITY	13. ACTIVITIES REQUIRED TO ACHIEVE GOAL	14. TIME TABLE PROGRAM YEAR QTR.				15. TRAINING AND TECHNICAL ASSISTANCE REQUIRED	16. PA	17. CSA FUNDS	18. NO. MOS.	19. OTHER RESOURCE AVAILABLE (Specify amount and source)
			1ST	2ND	3RD	4TH					
<p><u>TITLE</u>  <u>THREE AFFILIATED TRIBES CRISIS INTERVENTION PROGRAM</u></p> <p>Goal                      Insure the Tribal energy related net works will lessen the impact of rising energy costs for the poor people on the Fort Berthold Reservation by September 30, 1981.</p> <p>Obj. 1. To provide access for the poor Indian people on the Fort Berthold Reservation, to the energy related programs till 9-30-81</p>								.\$23,012.00	7		
20. AID TO MINORITY ENTERPRISES			21. TOTALS CARRIED FORWARD FROM PREVIOUS PAGES (If any)								
			22. GRAND TOTAL								
			23. LESS ESTIMATED UNEXPENDED FUNDS (Carryover)								
			24. NET ADDITIONAL FUNDS REQUESTED FROM CSA (Item 22 minus 23)								

**CERTIFICATION**

25. THIS APPLICATION HAS BEEN (Check "a" or "b" as appropriate.) A. <input type="checkbox"/> Approved by the applicant's governing board. B. <input type="checkbox"/> Reviewed by the applicant's administering board and approved by its governing officials.		A copy of this application has been forwarded to the State Governor's office. It is understood and agreed by the undersigned that any grant received as a result of this application will be subject to the general conditions governing CAP grants.			
26. NAME AND TITLE OF PRINCIPAL GOVERNING OFFICIAL OR PRINCIPAL OFFICER OF GOVERNING BOARD		27. SIGNATURE		28. DATE	29. DATE OF BOARD APPROVAL



COMMUNITY SERVICES ADMINISTRATION - APPLICATION FOR COMMUNITY ACTION PROGRAM  
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6. STREET ADDRESS		7. CITY	8. STATE	9. ZIP CODE	10. PLAN YEAR <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5					

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			1ST	2ND	3RD	4TH					
Obj. 1. continued	1.	1.1 Advertise and hire a Crisis Intervention Program Coordinator by February 27, 1981		X				81	\$ 5,878.00	7	
		1.2 Contact Displaced Homemakers Program, project coordinator about utilizing their staff to assist the Low Income Energy Assistance Program with: A. Spot checking fuel deliveries B. Documenting problems of Indian people with fuel deliveries.		X	X	X		81	751.00	7	
		1.3 Research energy vendors credit policies, compose and submit a written report to LIEAP administrator by June 30, 1981.		X	X						
		1.4 Establish and implement a referral form for Weatherization, Home Improvement, Housing Rehabilitation, by March 31, 1981									

20. AID TO MINORITY ENTERPRISES	21. TOTALS CARRIED FORWARD FROM PREVIOUS PAGES (If any)		
	22. GRAND TOTAL		
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COMMUNITY SERVICES ADMINISTRATION - APPLICATION FOR COMMUNITY ACTION PROGRAMS  
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6. STREET ADDRESS Box 879		7. CITY New Town	8. STATE ND	9. ZIP CODE 58763	10. PLAN YEAR <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5					

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			1ST	2ND	3RD	4TH					
Obj. 1. continues  Obj. 2 To involve Community Organizations in an energy conservation effort.		1.5 Develop monthly news releases about the energy related programs to be published in the Tribal Newsletter.  2.1 Contact all community officers by May 29, 1981, to recruit and establish a list of volunteers, to assist the Weatherization and Home Improvement Work crews.  2.2 Contact major energy vendors, Fort Berthold Housing Authority and Mountrail Housing Authority for energy conservation information by 4-30-81		X	X	X					

20. AID TO MINORITY ENTERPRISES	21. TOTALS CARRIED FORWARD FROM PREVIOUS PAGES (If any)
	22. GRAND TOTAL
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			1ST	2ND	3RD	4TH					
Obj. 2. continued		2.3 Develop energy conservation informational brochure/packets by May 15, 1981		X				81	304.00	3	
		2.4 Utilize community centers, senior citizens centers and outreach programs for distribution of brochures/packets		X	X	X					
		2.5 Contact community and religious organizations by July 31, 1981, about utilizing their extra space for temporary shelters.		X	X	X					
		2.6 Compose a listing of positive contacts, and solicit donations of needed materials for the temporary shelters by September 30, 1981.			X	X					

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COMMUNITY SERVICES ADMINISTRATION - APPLICATION FOR COMMUNITY ACTION PROGRAM  
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1. NAME OF APPLICANT AGENCY Three Affiliated Tribes Material Resource Department		2. NAME OF EXECUTIVE DIRECTOR G. Russell Gillette		3. PHONE (Include area code) (701)-627-3638		4. PROGRAM YEAR FROM 10-01-80 TO 9-30-81		5. GRANTEE NO. 80914	
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			1ST	2ND	3RD	4TH					
Obj. 3. To involve the 6 reservation communities in energy planning for next years assistance program		3.1 Contact an electrical, propane, and fuel oil vendor about giving training to the LIEAP outreach personnel on how to read meters and fuel gauges by May 29, 1981.  3.2 Outreach personnel to conduct training sessions in their communities, on how to read fuel gauges, and electrical meters by June 30, 1981  3.3 Contact community officers and set up community energy conservation presentations until August 31, 1981.		X				81	\$ 150.00	1	

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			1ST	2ND	3RD	4TH					
Obj. 3. continued		3.4 Utilize community members to collect data on heating fuel types used in their homes, primary and secondary systems, compose and submit a report to LIEAP Administration by August 21, 1981				X					
		3.5 Research LIEAP Regulations, write a report the strengths and weakness to LIEAP Administrator by September 4, 1981		X	X	X					
Obj. 4. To provide non-fuel services to households in emergency situations and which no other assistance is available until September 30, 1981		4.1 Utilize news releases to explain the direct services available by March 20, 1981.		X							

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						FROM 10-01-80	TO 9-30-81		

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11. PROJECT TITLE AND STATEMENT OF ONE-YEAR GOALS	12. PRIORITY	13. ACTIVITIES REQUIRED TO ACHIEVE GOAL	14. TIME TABLE PROGRAM YEAR QTR.				15. TRAINING AND TECHNICAL ASSISTANCE REQUIRED	16. PA	17. CSA FUNDS	18. NO. NOS.	19. OTHER RESOURCES AVAILABLE (Specify amount and source)
			1ST	2ND	3RD	4TH					
Obj. 4 continued		4.2 Develop an application for emergency services by March 20, 1981.		X							
		4.3 Purchase 15, minimum 5118 BTU's Electric space heaters also, purchase 10 fuel oil/kerosene burning portable heaters by March 31, 1981		X				81	\$3,310.00		
		4.4 Contact energy vendors, concerning emergency fuel deliveries until September 30, 1981							\$7,643.00		
		4.5 Provide limited house repair to eligible applicants and utilize referral card for Home Improvement, Housing Rehabilitation, and Weatherization until September 30, 1981.							\$1,950.00		
		4.6 Complete and submit all reports monthly, quarterly, final.		X	X	X			\$ 600.00		

25. AID TO MINORITY ENTERPRISES	21. TOTALS CARRIED FORWARD FROM PREVIOUS PAGES (If any)		
	22. GRAND TOTAL		
	23. LESS ESTIMATED UNEXPENDED FUNDS (Carryover)		
	24. NET ADDITIONAL FUNDS REQUESTED FROM CSA (Item 22 minus 23)		

**CERTIFICATION**

25. THIS APPLICATION HAS BEEN (Check "a" or "b" as appropriate.)

A.  Approved by the applicant's governing board.      B.  Reviewed by the applicant's administering board and approved by its governing officials.

A copy of this application has been forwarded to the State Governor's office. It is understood and agreed by the undersigned that any grant received as a result of this application will be subject to the general conditions governing CAP grants.

26. NAME AND TITLE OF PRINCIPAL GOVERNING OFFICIAL OR PRINCIPAL OFFICER OF GOVERNING BOARD	27. SIGNATURE	28. DATE	29. DATE OF BOARD APPROVAL
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