

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


- WHEREAS, The Three Affiliated Tribes has been awarded an Indian Self-Determination, P.L. 93-638, grant for strengthening Tribal Government, and
- WHEREAS, the Self-Determination grant of \$123,255 was to fund (1) Tribal Business Management System, (2) Natural Resources Planning, (3) Natural Resources Training, and (4) Natural Resources Technical Assistance, and
- WHEREAS, the Three Affiliated Tribes Tribal Business Council will establish a Tribal Legal Department to assist the Tribal Council with opinions and current information in the areas of law & order, water rights, jurisdiction issues, resource development, and other pertinent legal matters, and
- WHEREAS, the current Natural Resource Planning grant budgets of \$33,304 and Natural Resources Technical Assistance budget of \$33,340 are being combined to establish the Tribal Legal Department, and
- THERE, BE IT RESOLVED, the Tribal Business Council authorizes the modification of Indian Self-Determination grant #A00G1420025 -41T of \$33,304 and grant #A00G1420032-41T of \$33,340, and
- BE IT FURTHER RESOLVED, that the Tribal Business Council approves the budget of \$66,640 and the narrative for the Tribal Legal Department to be submitted to the Bureau of Indian Affairs Area Office.

C E R T I F I C A T I O N

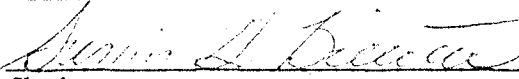
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 8 were present at a SPECIAL Meeting, thereof duly called, noticed, convened and held on the 27th day of May, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 1 member(s) not voting and that said resolution has not been rescinded or amended in any way.

Chairman voting.

DATED THIS 27th DAY OF May, 1981.


Secretary
Tribal Business Council

ATTEST:


Chairman
Tribal Business Council

THREE AFFILIATED TRIBES
P.L. 93-638 GRANT

NARRATIVE

NEED

The Tribal Business Council lacks professional staff to provide up-to-date information on complex issues which come before them for consideration. Among the areas of concern are (1) water rights, (2) coal and oil resources, (3) jurisdiction issues in law and order and social service delivery, (4) hunting and fishing, (5) Garrison Dam taking area, (6) land use planning, (7) affects of resource development in State of North Dakota on Fort Berthold Reservation, (8) improvement of Tribal Court system.

OBJECTIVE

The primary objective is to establish a Tribal Legal Department to (1) keep members of the Tribal Council current with natural resource development on state and national level which may affect local development, (2) provide sufficient information and technical assistance to the Tribal Council on subjects being considered for action to enable them to make sound decisions.

APPROACH

Hire an attorney and law clerk to establish the Tribal Legal Department.

TRIBAL LEGAL DEPARTMENT

Attorney Salary	27,500	
Stipend - Law Clerk @ \$1,000/month	3,000	
Secretary	9,000	
Fringe @ 15%	5,925	45,425.00
Travel	2,000	
Supplies & Equipment	2,185	
Telephone @ \$170/month	2,040	6,225.-0
Indirect Costs @ 22.5		14,994.00
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		66,644.00