

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 Administration for Native Americans has established social/economic self-sufficiency within the framework of Indian self-determination as its policy and now focuses its funding for capacity-building of Tribal Governments; and
- WHEREAS, The Three Affiliated Tribes have utilized this opportunity through the FY 1980 ANA grants to fund a Comprehensive Planning/Management Process which is developing the Tribal Government's capabilities, plans, and mechanisms to allow it to function more efficiently and effectively; and
- WHEREAS, The May 19 1981 Letter of Commissioner Lester has notified the Three Affiliated Tribes that its ANA funding target amounts have been combined under SEDS guidelines and set at \$335,000; and
- WHEREAS, The Three Affiliated Tribes have been invited to submit a SEDS proposal for that amount; and
- WHEREAS, The FY 1980 SEDS allocation was officially allocated to the Three Affiliated Tribes in October of 1980 and there remains one quarter of the FY 1980 SEDS funding to be expended;

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby requests that the Administration for Native Americans grant the Three Affiliated Tribes a three (3) month extension of its FY 1980 SEDS supplemental funding to September 30, 1981

FURTHER RESOLVED, that the Three Affiliated Tribes adopts the following Goals/Priorities for the FY 1981 SEDS grant application and hereby requests financial assistance for the Tribal components listed which will assist in their implementation.

- GOAL I - Improve and Maintain the Planning/Management Capabilities of the Three Affiliated Tribes
- GOAL II - Improve and Maintain the Natural Resource Management Capabilities of the Three Affiliated Tribes
- GOAL III - Improve Internal and External Communications Capabilities of the Three Affiliated Tribes

COMPONENT I - PLANNING/MANAGEMENT

Planning	- Tribal Planning Support	\$45,956 (12 Months)
Management	- Department Administrators & Training/Technical Assistance	\$64,469 (9 Months)
Code Revision	- Legal Library for Tribal Legal Department	\$30,000 (9 Months)
		\$140,425
COMPONENT II	- TRIBAL EMPLOYMENT RIGHTS OFFICE	\$ 36,016 (9 Months)
COMPONENT III	- NATURAL RESOURCE DEPARTMENT	\$ 52,592 (9 Months)
COMPONENT IV	- TRIBAL NEWSPAPER	\$ 46,285 (12 Months)
Audit		\$ 2,000
TOTAL DIRECT COSTS		\$277,318
Indirect Cost @ 20.8%		\$ 57,682
TOTAL COSTS		\$335,000 (FY 1981)

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 4 day of June, 1981: 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.
Chairman (voting) (~~not voting~~)

Dated the 4 day of June, 1981.

Ellie Macker
Secretary, Tribal Business Council

ATTEST:

Archie H. Zimmo
CHAIRMAN, Tribal Business Council