

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 Three Affiliated Tribes have received financial and technical assistance from the Administration for Native American (ANA); and
- WHEREAS, Commissioner David Lester has met with Tribal Business Council members and Tribal staff in the past to discuss the SEDS Concept and ANA funding; and
- WHEREAS, the Tribal Planning Administrator was requested to attend a February 2, 1982 meeting in place of the Chairman in Denver, CO; and
- WHEREAS, the Tribal Planning Administrator incurred documented travel expenses totaling \$511.40;
- THEREFORE BE IT RESOLVED, that Kenneth Deane, Jr. be reimbursed travel expenses from the Travel Line Item of the appropriate Tribal Business Council Account, to Planning Line Item 408-530-03.

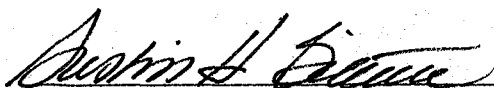
C E R T I F I C A T I O N

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 Regular Meeting, thereof duly called, noticed, convened, and held on the 18 day of February 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 3 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 18 day of February, 1982


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

REPORT - MEETING WITH COMMISSIONER LESTER, ADMINISTRATION FOR NATIVE AMERICANS

Present: David Lester, ANA Commissioner CERT Staff
 Harry Early, Governor-Laguna
 Bob Frank, Chairman-Washos
 Ken Deane, for Ft. Berthold

0

Washington, DC and Budget Cuts

Cuts will continue in various programs. The BIA will be cut and reorganized through the closing of Area Offices. The goal is to close 6, but there will probably be only 3-4 closed. The BIA will try a Block Grant Program on 12 volunteer tribes. Budget savings from the Area Office closings will not be passed on to tribes, but will be a part of the cuts.

The Republican Congressmen and the Administration are trying to come up with an Indian policy. They are reluctant back programs that were started under Democratic Congresses. Various Senators have various ideas. Secretary Watt suggested going back to the allotment system.

ANA will be cut about \$4-5 Million back to \$24 Million approx.

It was suggested that if the Congress and Administration can't develop an Indian policy, that the Tribes develop ideas to present. In any case, Tribes will have to justify to Congress the funding they will receive.

ANA Funding

The cut mentioned above is balanced by the fact that there will be more money available within ANA because their grants process is more competitive. So far this year they have rejected 60% of the proposals submitted to their Office.

They will fund those tribes that utilize the SEDS concept, have a reasonable management/planning system, and can justify their needs to the greatest extent possible.

"1088"

This is proposed legislation for \$50 Million for Tribes. Last year it was proposed for ANA to administer it but there was opposition.

The idea this year is to utilize it to provide tribes with a "Basic Services Block Grant". All tribes would be eligible and receive money based on a formula of population and other factors, if they meet certain criteria.

There was discussion concerning Tribes lobbying for this legislation.

This would not be a "Training" grant as was proposed last year. It would be strictly for hiring qualified people for basic service positions.

CETA

CETA is slated to receive about \$65 Million. It might receive a name change to "Business Labor Training (BLT)" or something similar. Funding available would be for the type of projects now funded under the Title 7 Private Sector grants. There was discussion on lobbying for this also.

Technical Assistance

ANA wishes to provide technical assistance concerning the SEDS concept to more Tribes. Presently it is available to CERT Tribes through the CERT Denver Office.

It is possible this would be provided through the CERT Offices or through other organizations. ANA wishes to target at least 10-12 tribes with outstanding proposals for this assistance.

Department of Health and Human Services

ANA is located within the HDS (Human Development Services) Division of HHS. Other programs included within the Division include Headstart and the Administration on Aging.

Using their concepts of SEDS/Self-sufficiency/self-determination, ANA has become the leading program within the Division, rather than being the worst as they had been in the past.

The Assistant Secretary of HDS has determined that the SEDS and Self-sufficiency Concepts will be applied to other programs in the future. Headstart proposals will have to reflect strategies that provide children with skills that will assist them to be self-sufficient in their future lives. Aging Programs will have to submit proposals with strategies designed to assist the elderly in remaining self-sufficient in their later years.

Other Items

- Tribes need to continue to lobby for equal treatment as governments in the block grant process, especially under the newest Reagan Block Grant proposals
- Key Block grants will be: the Social Services Block Grant which will take in the former Title XX programs, and a Child Welfare Block Grant
- ANA is funding research for ways that tribes can invest funds for the greatest return
- Information on Enterprise Zone Legislation for tribes will be available