

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 it policy and focuses it financial resources toward capacity building of Tribal Governments; and
- WHEREAS, the Three Affiliated Tribes have utilized this opportunity through the FY 1980 and FY 1981 ANA grants to fund a Comprehensive Planning/Management Process which is leading to improved Tribal Government capabilities, greater self-sufficiency, and greater self-determination; and
- WHEREAS, the Administration for Native Americans has invited the Three Affiliated Tribes to submit a refunding Application for FY 1982 (ANA Grant Period July 1, 1982 to June 30, 1983); and
- WHEREAS, the Tribal Business Council must make certain assurances in compliance with Department of Health and Human Services and Administration for Native American regulations;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the execution and filing of the attached Grant No. 80914 application for financial assistance from the Administration for Native Americans for the FY 1982 grant period of ANA July 1, 1982 to June 30, 1983, including all understandings and assurances contained in the application.

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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 11 day of March 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 11 day of March, 1982

Lillian Haller
Secretary, Tribal Business Council

ATTEST:

William A. Duvette
Chairman, Tribal Business Council