

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 focuses its financial resources toward capacity building of Tribal Governments; and
- WHEREAS, the Three Affiliated Tribes have utilized this opportunity through the 1980, 1981, and 1982 ANA Grant Periods to fund a Comprehensive Planning and 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 - under Program Announcement 13.612-831 - to submit a refunding Application for the 1983/84 Grant Period (July 1, 1983 to June 30, 1984); and
- WHEREAS, the Tribal Business Council must make certain assurances in compliance with Department of Health and Human Services and Administration for Native Americans regulations;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the execution and filing of the attached Grant No. 80914 application for financial assistance from the Administration for Native Americans for the ANA 1983/84 Grant Period of July 1, 1983 to June 30, 1984, including all understandings and assurances contained in the Application,
- FURTHER RESOLVED, that the Grant Application represents a Total Project Cost of \$1,718,077.00 which consists of two major sections - the Tribal Matching Cost Section and the Administration for Native Americans Financial Assistance Request Section,
- FURTHER RESOLVED, that the Tribal Matching Cost Section shall be constructed as follows:

- \$144,970 - Consisting of Income derived from the Natural Resource Department Minerals and Water Division Permitting Section, Income derived from the Game and Fish Division License Fees, and Income derived from 50% of Tribal Seismic Shot-hole Fees
- \$ 49,000 - Consisting of Income derived from the Tribal Court's Fines and Costs Budget
- \$145,000 - Consisting of Tribal funding allocated to the Legal Department
- \$ 50,000 - Consisting of Anticipated Income derived from the Office of Revenue Authority's collection of taxation revenues, licensing revenues, and user fees
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- \$388,970 - TOTAL (Exceeding ANA's 20% Matching Cost Requirement)

FURTHER RESOLVED, that the Administration for Native Americans Financial Assistance Request Section shall be constructed as follows:

Component	Request [Includes Indirect Costs @ 28.4%]
A - Natural Resource Department	\$333,840
B - Office of Regulatory Authority	\$100,000
C - Tribal Court	\$160,000
D - Tribal Employment Rights Office	\$110,000
E - Legal Department	\$ 82,268
F - Tribal Newspaper	\$ 94,572
G - Fort Berthold Community College	\$175,000
H - Tribal Finance Special Project	\$ 75,000
I - Material Resource Department	\$ 98,427
J - Department of Economic and Employment Development	\$100,000

TOTAL REQUEST (Includes Indirect Costs) \$1,329,107

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 constituting a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 28 day of MARCH 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, — members abstained, 3 members not voting, and that said resolution has not been rescinded or amended in any way.

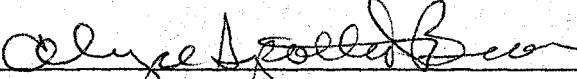
Dated this 28 day of MARCH, 1983

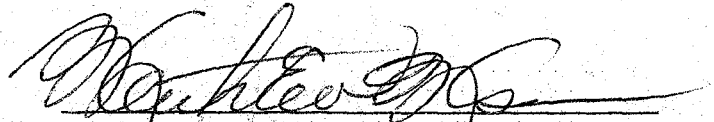
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ATTEST:


Chairperson, Tribal Business Council


Secretary, Tribal Business Council