

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

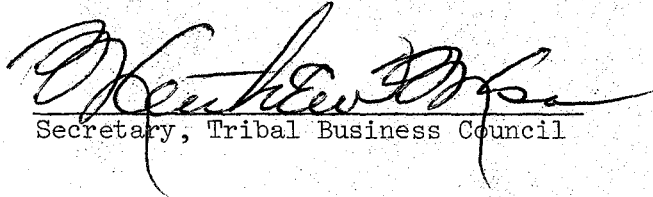
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, the Tribal Business Council has approved the Tribal Comprehensive Planning and Management Process; and
- WHEREAS, tribal staff and the Tribal Business Council have participated in meetings and work sessions which have resulted in completing the initial steps in that process; and
- WHEREAS, the attached planning document is a "first draft" which can be the basis for further progress in the Process; and
- WHEREAS, the Three Affiliated Tribes is awaiting the results of the compilation of the Economic and Quality of Life Survey so that analysis of economic and service indicators may proceed; and
- WHEREAS, further progress must be accomplished if the Comprehensive Planning Management Process is to benefit the Three Affiliated Tribes; and
- WHEREAS, the Administration for Native Americans requires that General Tribal Needs and Long Term Goals be addressed (Part IV Narrative Instructions Numbers 1a and 1b) and will evaluate grantee proposals based on their stated plans and their developmental strategies (ANA Evaluation Criteria Number 1);
- THEREFORE BE IT RESOLVED, that the Tribal Business Council adopts the attached Three Affiliated Tribes Comprehensive Plan - Draft 1 as a basis for further work to be accomplished in the Comprehensive Planning/Management Process and directs the Tribal Staff to continue their efforts in completing that Process,
- FURTHER RESOLVED, that the Three Affiliated Tribes Comprehensive Plan Draft 1 shall serve as an official attachment to the proposal being presented to the Administration for Native Americans under Program Announcement No. 13,612,831 and shall be utilized to meet the requirements of the Part IV Narrative Instructions Number 1a-1b for Criteria Number 1.

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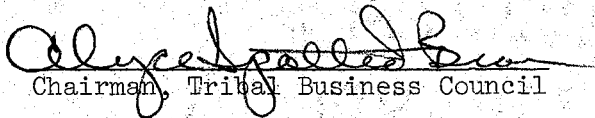
C E R T I F I C A T I O N

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 8 members, — members opposed, — members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 28 day of MARCH, 1983


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council