

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 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 tribe and tribal members; and

WHEREAS, The Bureau of Indian Affairs has allocated \$25,200 to the Three Affiliated Tribes under PL 93-638 in the category of Aid of Tribal Government; and

WHEREAS, The Tribe desires to use these funds for three components which are needed by the tribe;

NOW THEREFORE BE IT HEREBY RESOLVED That the Three Affiliated Tribes under the authority of PL 93-638 recontract for a period of one year beginning July 1, 1983 thru September 30, 1983;

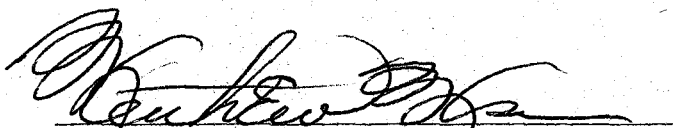
BE IT FURTHER RESOLVED that the program budgets attached are approved by the Three Affiliated Tribes Business Council;

BE IT FURTHER RESOLVED that the Chairman, Secretary or Treasurer shall be allowed to sign on behalf of the Three Affiliated Tribes Tribal Business Council.

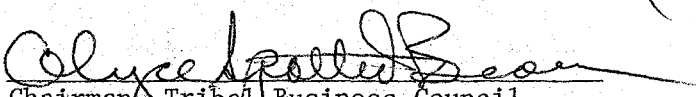
C E R T I F I C A T I O N

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 11 constituting a quorum were present at a Special meeting thereof duly called, noticed, convened and held on the 30 day of June, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, 1 members not voting and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 30th day of June, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

Aid to Tribal Government - PL 93-638 Contract Funds

Proposal: The Bureau of Indian Affairs again has funds available under Aid to Tribal Government for the Three Affiliated Tribes. The amount of this contract is \$25,200.00 including indirect costs.

Tribal Communications System - Word Processors: The Tribe proposes to purchase two word processors at the lowest possible cost. The word processors are needed due to a high volume of mail, resolutions and minutes. They would save time as parts of the resolutions always remain the same and could be stored by the machines. Minutes could be transcribed and stored and later edited by someone other than the transcriber. This would facilitate the usage of tribal staff. Also, the tribe sends out, in a lot of instances, identical letters to various organizations, congressional people, individuals, etc. which could be done by the machines in originals. These machines would save time and utilizations of office personnel improved thus improving overall the image and functions of the Tribal Business Office.

Tribal Newspaper: The tribal newspaper has been in operation for six months and has in this time span become a vital link between the Tribe and enrolled members of the tribe. The cost of salaries and other expenses for the paper were initially borne by the Tribe. The newspaper has become a vital information center in getting issues, ideas, legislation affecting Indians, etc. out to the enrolled members on and off the reservation. The paper has also been featuring historical articles which has been aimed at getting the younger people interested in the culture and languages of the three tribes. The paper has also become a link between the Indian community and non-Indian community comprising the Fort Berthold Reservation.

Consultant: The tribe proposes to retain the services of a consultant to plan, implement and follow-up services available under the Job Partnership Training Act. The consultant would work closely with various departments within the Tribe and visit the private sector. The objectives are:

- 1) to gain an understanding of the reservation JTPA program
- 2) to develop an interest by the private sector in JTPA and the reservation program
- 3) learn what the tribe can do for the private and public sectors
- 4) learn what the private sector can do for the tribe
- 5) identify private and public sector sources to be utilized in implementation
- 6) potential projects the tribe could undertake
- 7) develop a structural model of JPTA component

Proposed Budget

Word processor (2) @ \$2,675 ea	\$5,350.00	
Supplies/services for Word Processors	500.00	
Personnel (tribal newspaper)		
Editor (1) @ \$9/hr & illustrator @ \$7/hr for 255 hrs ea	4,737.00	
Fringe benefits @ 18%	1,039.00	
Consultant/contractural		
1 @ \$15/hr x 48 hrs (printer maint.) \$720.00		
1 @ \$95/hr x 20 hrs (compugraphic maint) \$1,900	2,620.00	
Consultant (JTPA) 35 das @ 8 hr/da x \$12/hr	2,360.00	
Travel (JTPA) local 2500 mi @ 20¢/mi	500.00	
Other (per diem & air fare)	2,020.00	
Supplies/materials (JTPA)	<u>500.00</u>	
Total Direct Costs	\$19,626.00	
Indirect Costs	<u>5,574.00</u>	
Total Program Costs		<u>\$25,200.00</u>