

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 Administration for Native Americans has supported this tribal strategy development in three different levels:
- early ameliorative action to deal with immediate job and production impacts;
  - specific adjustment projects to accomodate shifts in markets and ripple effects; and
  - renewed diversification efforts to reduce future vulnerability; and
- WHEREAS, the Three Affiliated Tribes' comprehensive Planning/Management Process addresses and links all three levels to provide a blueprint for ongoing reservation-wide economic and employment development efforts;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the creation of the Three Affiliated Tribes' Department of Economic and Employment Development (DEED) to assume the functions, powers and duties as authorized under Resolution 83-82-S. That will be to develop and initiate an ongoing Strategic Planning Process which will include:
- liaison work with all other major departments of the tribal government, the private sector, the state and Federal governments and other public sector; and
  - assist in the development of an integrated employment services operation for tribal government; and
  - assist in the creation of new locally owned businesses; and

- ° continue the support of existing businesses through resource identification and technical assistance; and
- ° assist tribal members in gaining support from traditional areas; and
- ° assist the maintenance of tribal government operations through coordinating grantsmanship and technical assistance efforts from regional and national sources.

FURTHER RESOLVED, that the Three Affiliated Tribes will continue this process and progressively enhance reservation strategic planning capacity after this funding period is completed; and

FURTHER RESOLVED, that the research that the Business Development Research Specialist completed under the Business Regulatory and Enterprise Assistance Department (BREAD) has revealed that the Tribes are in need of an entity which will both promote the development of the Reservation private sector and analyze the feasibility of the Tribes entering joint venture/other such development projects. This Department will provide that capability. Employment and enterprise development are currently the major short range priorities of the Three Affiliated Tribes. The private sector of the Reservation remains relatively underdeveloped. The Department proposes the application of the strategic business planning process as a means of accelerating growth in this sector.

FURTHER RESOLVED, that this Department has been funded under ANA Program Announcement 13612-831 for the 1983/84 Grant Period (July 1, 1983 to June 30, 1984); and

FURTHER RESOLVED, that the Business and Employment Development Specialist/Department Administrator shall serve at the pleasure of the Chairman, 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 who 7 constituting a quorum, 11 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 adopted at such meeting by the affirmative vote of 8 members, 3 members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

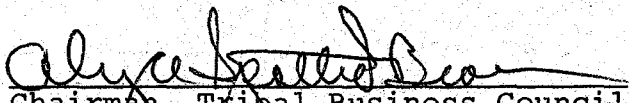
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Dated this 30<sup>th</sup> day of JUNE, 1983

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council