

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 13, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the benefit and welfare of the tribes and tribal members; and
- WHEREAS, The Three Affiliated Tribes are a duly constituted and recognized tribe of Indians, and eligible to apply for contracts with the Bureau of Indian Affairs under the Indian Self-Determination and Education Assistance Act (P.L. 93-638); and
- WHEREAS, The Three Affiliated Tribes, Human Resources Department has submitted proper application to the Bureau of Indian Affairs to contract the division of Social Services at the Fort Berthold Agency (Resolution No. # 83-); and
- WHEREAS, the Three Affiliated Tribes, Human Resources Department, Social Services Implementation Plan for this contract is designed to:
- o employ and train local reservation community staff.
 - o provide decentralized 'on site' Social Services.
 - o provide for two-part implementation of the Contract.
- ; and
- WHEREAS, Phase I of the Three Affiliated Tribes, Human Resources Department, Social Services implementation Plan requires the employment of a degreed (Master of Social Work) and experienced (3 years) professional who will provide training and immediate supervision to an Administrative trainee and field staff; and
- WHEREAS, Training costs will be necessary to provide courses for college credit for Social Services staff as a section of Phase I in the Contract; and
- WHEREAS, the fiscal year 1984, Social Services Contract has a financial shortfall in the Administrative portion, due to severance compensation that is required to be paid to former Social Service employees (civil service);
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes, Tribal Business Council authorizes and directs Michael James Yellow Bird, Human Resources Department Administrator to execute and submit an application for the Fiscal Year 1984 P.L. 93-638 Self-Determination grant to supplement the FY 1984 Three Affiliated Tribes, Human Resources Department, Social Services Contract in the amount of \$ 46,666,00 for administrative personnel and training costs.

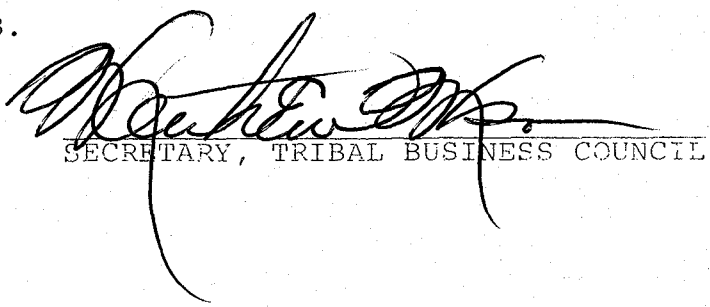
BE IT FURTHER RESOLVED, the Tribal Business Council fully recognizes that the successful implementation of the Social Services Contract is dependent upon the employment of a qualified supervisor, and does hereby commit itself to employ in the position of Division Head of the Human Resources Department Social Services a person with the minimum qualifications of Master of Social Work from an Accredited University/College Social Welfare/Social Work Program and 3 years of supervisory experience, and will automatically reject any applicants that do not meet these stringent criteria.

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 regular members of whom 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 duly adopted at such meeting by the affirmative vote of 6 members, - members opposed, 4 members abstained, 1 members not voting, and that said resolution has not been recinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 30 day of JUNE, 1983.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL

THREE AFFILIATED TRIBES
HUMAN RESOURCES DEPARTMENT
REQUEST
FOR
BUREAU OF INDIAN AFFAIRS
P.L. 93-638 grant

PERSONNEL

Division Head, Social Services	\$ 25,000.00
Administrative Trainee (50% wage)	\$ 8,000.00
Administrative Clerk (30% wage)	\$ 4,000.00
Fringe (21.8%)	\$ 8,066.00

TRAINING

4 Social Workers X 6 cr hr ea. X \$ 50.00	\$ 1,200.00
1 Administrative Trainee X 8 cr. X \$ 50.00	400.00

TOTAL BUDGET

\$ 40,576.00