

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 Economic Development Administration has announced the availability of 12-month grants with the start of new grant projects; and

WHEREAS, the Three Affiliated Tribes has been invited by the Denver Regional Office to participate in this year's formal application for planning grant funds; and

WHEREAS, the Three Affiliated Tribes will utilize these planning grant funds in maintaining eligibility for EDA program, activities that deal with job creating economic development efforts, activities that deal with community development affairs and activities that are designed to increase citizen/business involvement in tribal government social and economic development planning.

THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes the submission of a grant application to be submitted to the Department of Commerce, Economic Development Administration, Denver Regional Office under the Appropriations Bill for the Departments of Commerce, State and Justice that was passed by Congress before the Thanksgiving Recess.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 7 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 10 day of FEBRUARY 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, members opposed, members abstained, members not voting, and that said resolution has not been rescinded or amended on any way.

Dated this 10th day of February 1984.

Attest: Alice Spotted Bear [Signature]
Chairman, Tribal Business Council Secretary, Tribal Business Council

EDA Planning Grant (\$35,000.00) - 100% grant - no match required.

Budget Categories:

Personnel	\$ 20,000.00
Fringe Benefits	4,360.00
Travel	1,500.00
Equipment00
Supplies	530.00
Contractual00
Other00
Total Direct Charges	26,390.00
Indirect Charges	8,610.00
Grand Total	35,000.00

Purpose:

To employ a full-time business developer for planning and program responsibility for the development of Economic Development projects for Fort Berthold Reservation.