

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 towards the perceived needs of Tribal Governments; and
- WHEREAS, the Three Affiliated Tribes have utilized this opportunity during the 1980, 1981, 1982 and 1983 ANA Grant Periods to fund an on-going Comprehensive Planning and Management Process which is leading to improve Tribal Government capabilities, greater self-sufficiency, and greater self-determination; and
- WHEREAS, the Administration for Native Americans has invited the Three Affiliated Tribes - under Program Announcement 13.612-841 - to submit a refunding Application for the 1984-85 Grant Period (July 1, 1984 to June 30, 1984); and
- WHEREAS, the Tribal Business Council must make certain assurances in compliance with Department of Health and Human Services and Administration for Native Americans regulations;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the execution and filing of the attached Grant No. 80914 application for financial assistance from the Administration for Native Americans for the ANA 1984-85 Grant Period of July 1, 1984 to June 30, 1985, including all understandings and assurances contained in the Application,
- FURTHER RESOLVED, that the Grant Application represents a Total Project Cost of **\$483,074** which consists of two major sections - the Tribal Matching Cost Section and the Administration for Native Americans Financial Assistance Request Section,
- FURTHER RESOLVED, that the Tribal Matching Cost Section shall be constructed as follows:
- * \$50,000 from the Docket C&D Judgement Fund to be utilized by the Legal Department in providing assistance in completing the Application Objectives
 - * \$50,000 from the Mineral Exploration Permitting Fees to be coordinated with the Natural Resource Department related objectives

- * \$100,000 total match (20.7% of Total Projected Costs)

FURTHER RESOLVED, that the ANA Financial Assistance shall consist of:

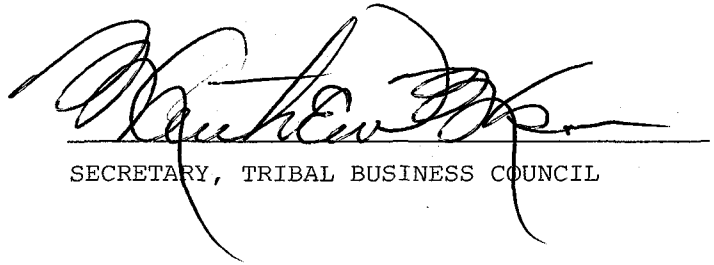
- * \$307,443 Direct Cost for 16 objectives
- * \$ 75,631 Indirect Cost @ 24.6%
- * \$383,074 Total ANA request (79.3% of Total Projected Costs)

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 constitutes a quorum, 9 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 29 day of MARCH, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, — members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.


CHAIRMAN () (Not Voting)

Dated this 29 day of MARCH, 1984.



 SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



 Vice-CHAIRMAN, TRIBAL BUSINESS COUNCIL