

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes has the power to manage all economic affairs and enterprises of the Fort Berthold Reservation. Tribal Business Council to
- WHEREAS, The Tribal Business Council has determined that there is a need for the institutional and managerial capacity available from a tribally-chartered Community Development Corporation;
- WHEREAS, The Tribal Business Council has been advised by the Legal Department that a pre-development grant is available from the Office of Community Services (OCS) of the U.S. Department of Health and Human Services, for the initial development of a Community Development Corporation;
- WHEREAS, The Tribal Business Council has received a proposed application prepared by the Legal Department and the Planning Department for such a pre-development grant from OCS;
- WHEREAS, The Tribal Business Council has reviewed the proposed application and deems that it has merit;
- WHEREAS, The Tribal Business Council, under the terms of the application, will act as the fiscal agent on behalf of the corporation for the receipt of any grant monies awarded from OCS;
- WHEREAS, The Tribal Business Council will transfer any such grant monies, without any reduction or administrative charge to the Corporation when it is formally organized;
- WHEREAS, The Tribal Business Council has received from the Legal Department a proposed tribal charter creating a "not for profit" corporation to be known as the Three Affiliated Tribes Community Development Corporation;

WHEREAS, The Tribal Business Council has reviewed the provisions of the proposed "not for profit" corporation and believes that it has merit;


NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council:

1. Approves the application for a pre-development grant from the Office of Community Services of the U.S. Department of Health and Human Services;
2. Agrees to act as fiscal agent on behalf of the proposed Three Affiliated Tribes Community Development Corporation and further agrees to transfer any grant funds received from OCS to that Corporation, without any charge or reduction;
3. Approves the Charter of the Three Affiliated Tribes Community Development Corporation consistent with the governing law of the Three Affiliated Tribes;
4. Authorizes the Tribal Chairman to execute the appropriate documents to carry out these purposes;
5. Directs the Legal Department, with the approval of the Tribal Chairman, to take such further steps as are necessary to perfect the filing of these documents with the appropriate federal authorities.
6. May contract with the tribal Community Development Corporation for such services as the Tribal Business Council deems appropriate consistent with the Tribe's sovereign powers.

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 7 members of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof, duly called, noticed, convened, and held on the 10th day of April, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 10th day of April, 1987.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council