

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

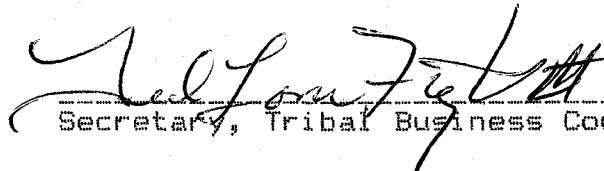
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS,** The Bureau of Indian Affairs is currently engaged in the process of establishing its FY 1989 Budget Request for submission to Congress for consideration in the Federal budgeting process; and
- WHEREAS,** Participation in the Indian Priority System (IPS) process allows Tribes to establish budget priorities for local Bureau of Indian Affairs funding and staffing levels; and
- WHEREAS,** The Three Affiliated Tribes has been provided the FY 1989 Planning Base funding levels and Bureau of Indian Affairs technical assistance in developing its FY 1989 priorities and funding levels; and
- WHEREAS,** Meetings with the Tribal Business Council, Tribal Administrators and Bureau of Indian Affairs Fort Berthold Agency staff have been held for discussion and participation in the completion of the Funding & Staffing Allocation Form and the Decision Ranking Chart; and
- WHEREAS,** The Three Affiliated Tribes priorities and funding levels have been established for the FY 1989 Budget period;
- NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council hereby adopts and transmits the attached Funding and Staffing Allocation Form (pages 1-5) and the Decision Ranking Chart Forms (pages 1-6) to the Bureau of Indian Affairs, Fort Berthold Agency Superintendent, to be utilized as Tribal priorities for the FY 1989 funding period.

Resolution #87-71-TL  
Dated 15 May 1987

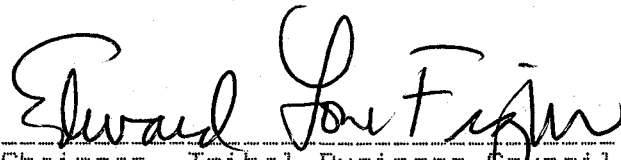
C E R T I F I C A T I O N

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 constitutes a quorum, 6 were present at a special meeting thereof duly called, noticed, convened, and held on the 15th day of May, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 15th day of May, 1987.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council