

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, The Tribal Business Council has been advised by the Tribal Weatherization Department that a tribal-state cooperative agreement, for Fiscal Year (FY) 1987 only, for the provision of home weatherization services on Fort Berthold would maximize services opportunities to eligible tribal recipients;

WHEREAS, The Tribal Business Council has reviewed the proposed cooperative agreement, attached herein as Exhibit "A", between the Three Affiliated Tribes, the Office of Intergovernmental Assistance (OIA), and Community Action Opportunities, Inc.; and

WHEREAS, The proposed cooperative agreement provides for a target level of service by CAO of \$55,630.00 or 75 eligible tribal recipients which ever is greater in terms of the dollar amounts expended hereunder; and

WHEREAS, CAO agrees to reserve one (1) seat on its governing board to be filled by the Tribal Business Council by resolution; and

WHEREAS, The Tribal Business Council has directed the Legal Department to schedule a meeting for June 11, 1987 with the Administrator for the Weatherization Division of the Department of Energy to discuss the level of findng for the tribal weatherization program in Fiscal Year 1988, and related issues; and

NOW THEREFORE BE IT RESOLVED, That:

1. The Tribal Business Council hereby approves the attached tribal-state cooperative agreement for the provision of home weatherization services to eligible tribal recipients on the Fort Berthold Reservation.

2. The Tribal Business Council hereby authorizes the Tribal Chairman and the Tribal Secretary to execute this agreement, and any related documents, on behalf of the Three Affiliated Tribes.

3. The Tribal Business Council hereby appoints Mr. Delvin H. Driver, council member, to service as the official tribal representative on the governing board of CAO, Inc.

4. The Tribal Business Council hereby directs the Legal Department to schedule a meeting on June 11, 1987, with the administrator of the Weatherization Division of DOE to discuss future tribal funding for the provision of home weatherization services on Fort Berthold Reservation.

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 1st day of June, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 1st day of June, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council