

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, Over the past two years the Bureau of Indian Affairs has offered, through the office of the Assistant Secretary for Indian Affairs Ross Swimmer, tribal government the opportunity to contract or assume control of BIA services and local Agency functions, and provided grants to analyze that opportunity and plan for its implementation; and
- WHEREAS, Public Law 100-472 contained language which specifically authorized this opportunity on a demonstration project basis and named it the "Self-Governance Demonstration Project;" and
- WHEREAS, The BIA has in the December 8, 1988 Federal Register announced the availability of competitive six-month grants to Tribes under the FY 1989 Self-Governance Demonstration Project; and
- WHEREAS, These grants are designed to permit Tribes to draft Tribally designed budgets, proposals, and agreement documents based on Tribal needs and priorities; and
- WHEREAS, Those documents developed would serve as the basis for negotiation between the BIA and a Tribe to arrive at a formal agreement under which a Tribe would assume control of various BIA programs, services or functions; and
- WHEREAS, The Tribal Business Council has expressed interest in performing an analysis of, determining the feasibility of, and drafting implementation requirements/procedures for assuming such control.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the submission of that attached Self-Governance Project Grant Application

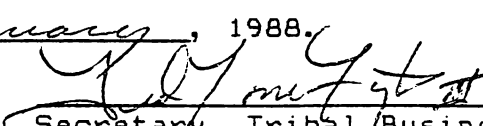
FURTHER, BE IT RESOLVED, that as required in the Grant Eligibility Criteria, the two following statements are made:

1. The Tribal Business Council of the Three Affiliated Tribes desires to participate in the Self-Governance Project.
2. The Tribal Business Council of the Three Affiliated Tribes commits to developing documentation for a consolidated contract or other type agreement for direct funding of Bureau programs, services, or functions.

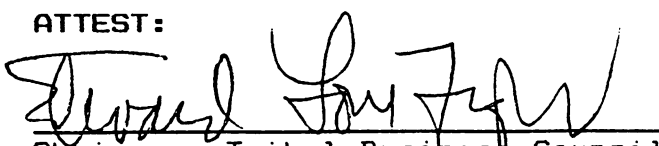
C E R T I F I C A T I O N

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 9th day of January, 1988; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 9th day of January, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council