

**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 Fort Berthold Reservation is experiencing a 60-80% unemployment rate depending on seasonal employment; and
- WHEREAS,** The economic development status of the reservation is extremely weak due to the lack of economic infrastructure; and
- WHEREAS,** There is a need to properly market the business attributes of the reservation to external business concerns who might relocate or invest economic enterprises on the reservation; and
- WHEREAS,** The ongoing role of the Tribal Business Council and its administrative staff structure is constantly evolving and in need of updating and definition; and
- WHEREAS,** The IPA of the reservation program officer to the Three Affiliated Tribes as Special Assistant to the Chairman states a matching cost sharing which shall be used to further economic development on the reservation; and
- WHEREAS,** The Tribe has received an Administrative Native American (ANA) grant which also requires a local match.
- NOW THEREFORE BE IT RESOLVED,** That the Public Law 93-638 grant be used for the objectives contained in the following narrative and corresponding budget. (See attachment.)
- BE IT FURTHER RESOLVED,** That the grant shall be utilized to match the appropriate federal ANA grant as a local cost share.

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

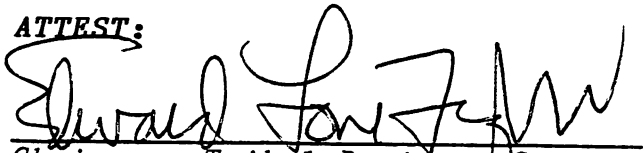
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 10 were present at a Special

Meeting thereof duly called, noticed, convened, and held on the 9<sup>th</sup>  
day of May, 1988; 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 9 day of May, 1988.

  
Secretary, Tribal Business Council

**ATTEST:**

  
Chairman, Tribal Business Council

04-15-88

Superintendent, Fort Berthold

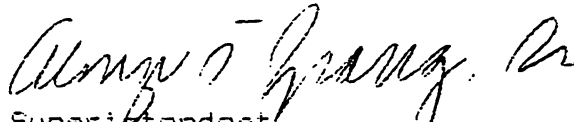
Three Affiliated Tribes Proposal for Self-Determination  
Grant Funds for \$6500.00-FY88

Aberdeen Area Office  
Attn: Code 206

The Three Affiliated Tribes of Fort Berthold have submitted a proposal for \$6500.00 to our office. This money was included with our Final Allocations and will be used for enhancing the Tribal Government management, planning and economic development capabilities.

We recommend approval of this plan.

Please call if there are any questions.

  
Superintendent

Enclosure

cc/TAT Chairman  
TAT Finance  
TAT Comprehensive Management  
Subject file  
Agency Chrono

A04:ResProg:PBaker:if



THREE AFFILIATED TRIBES • FORT BERTHOLD RESERVATION

Mandan, Hidatsa, and Arikara Tribes

TRIBAL BUSINESS COUNCIL

P.O. Box 220 • New Town, North Dakota 58763 • (701) 627-4781

April 14, 1988

Edward Lone Fight  
Tribal Chairman

Edmund White Bear  
Vice-Chairman  
East Segment

Ted Lone Fight III  
Secretary  
West Segment

Lawrin "Hugh" Baker  
Treasurer  
Northwest Segment

Elgin Crows Breast  
North Segment

Delvin Driver  
Northeast Segment

Jim Mossett  
South Segment

Dr. Alonzo Spang, Superintendent  
Bureau of Indian Affairs  
Fort Berthold Agency  
New Town, North Dakota 58763

Dear Dr. Spang:

Enclosed is the proposal for the Self Determination grant in the amount of \$6,500.00 for FY 1988-1989.

If you have any questions, please call me.

Sincerely,

Edward Lone Fight  
Tribal Chairman

PB:mc

RECEIVED  
BRANCH OF ADMINISTRATION

APR 14 1988

FORT BERTHOLD AGENCY  
NEW TOWN, N. DAKOTA 58763

rec'd  
4-15-88

- Program  
Send to AAs  
look it up.  
4-15-88

**THREE AFFILIATED TRIBES  
SELF DETERMINATION GRANT PROPOSAL**

The Three Affiliated Tribes is proposing to utilize the \$6,500.00 allocated for the Self Determination Grant for a period of one year to enhance the Tribal Government management, planning, and economic development capabilities.

The \$6,500.00 will be used to supplement the revenue required to provide for travel specifically and solely related to the development of tribal management, planning, and economic development. This includes attending economic development seminars on tax incentives for business development on reservations and attending financing and marketing seminars and small business development seminars which will be replicated for interested tribal members. The \$6,500.00 will also supplement the revenue needed to cover anticipated costs specific to developing a management and planning system which includes purchase of activities management/planning display boards and monthly handouts for council members and tribal staff.

The objectives of this proposal include the following:

1. Partial support of the Comprehensive Planning Management Process of the Tribe which includes developing measurable goals and objectives for tribal council and administration.
2. Defining council and staff roles and responsibilities.
3. Improving the economic development status of the Tribe by contacting twenty-five (25) companies of which a minimum of three (3) will invest or work with the Tribe in developing businesses.
4. Developing an economic advertisement brochure and packet which will be used to market the Fort Berthold Reservation.

**SELF DETERMINATION BUDGET**

Planning management chart boards (3) \$1,200.00

Staff(2) Travel to Economic  
Development Meeting 2,200.00

**Publications:**

Commerce Business Daily	200.00
Foundation News	40.00
Wall Street Journal	120.00
Money Magazine	20.00
Inc.	20.00
Federal Register	400.00
Washington Post Weekly	46.00

846.00

Certified Public Accountant/Economic Analyst  
(\$20.00 per hour x 50 hours)  
for Market Survey and Completing 1,000.00

Tribal Marketing Brochure	900.00
General Printing/Xeroxing	354.00

1,254.00

\$6,500.00