

**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 Three Affiliated Tribes received a Fiscal Year 1988 Self-Determination Grant (No. A00G-1420-8004) of \$6,500 to provide increased Tribal Government capabilities in planning, management, and economic development; and

WHEREAS, Changes in Tribal Business Council membership and in program staff make it advisable to update and revise the Tribes' Plans and to maintain the assignment board system developed during that 1988 Grant Project; and

WHEREAS, The Tribal Council also is in the process of refining its Committee structure and operational procedures; and

WHEREAS, The Comprehensive Management Assistance Office will need assistance in accomplishing these tasks.

NOW THEREFORE BE IT RESOLVED, that the Comprehensive Management Assistance Office is authorized and directed to execute and submit the attached FY 1989 Self-Determination Grant Application for \$6,500.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of January, 1989; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 12th day of January, 1989.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council