

RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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, Article VI, Section 5 (D), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with agencies of the United States such as the U.S. Department of Health and Human Services (HHS); and

WHEREAS, The "Family Support Act of 1988" P.L. 100-485, created a new "Aid to Families with Dependent Children" (AFDC), Education, Training, and Employment Program known as "JOBS"; and

WHEREAS, P.L. 100-485, amended the Social Security Act P.L. 74-271 to allow Indian Tribes the option of applying for direct funds to conduct a "JOBS" program; and

WHEREAS, The Three Affiliated Tribes has the experience and expertise necessary to operate a "JOBS" program due to its successful implementation of the Job Training Partnership Act (JTPA) program; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes authorizes and directs Leo Cummings, Tribal JTPA Director, to execute and file, prior to April 13, 1989, and initial application, forms and narrative for direct funding of a "JOBS" program under P.L. 100-485, including all understandings, certifications, and assurances contained in the application.

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 Indian 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 3rd day of March, 1989; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 3rd day of March, 1989.

Acting June M. Mosset
Secretary, Tribal Business Council

ATTEST:

Edward Lou Fisher
Chairman, Tribal Business Council