

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 Tribe and its Tribal members; and
- WHEREAS, The Bureau of Indian Affairs (BIA) is currently engaged in the process of establishing its FY-1992 Indian Priority System (IPS) budget request for submission to the U. S. Congress for consideration in the Federal budgeting process; and
- WHEREAS, The participation in the IPS process allows the Three Affiliated Tribes (Tribe) to establish the budget priorities for the BIA Fort Berthold Agency's funding and staffing levels and decision ranking; and
- WHEREAS, The Tribe, consistent with the concept of Self-Determination, has assumed the leadership position in all aspects of self-governance including a larger role in the administration of vital BIA functions through contracting; and
- WHEREAS, The Tribe has been provided and has reviewed the FY-1992 Planning Base funding levels by the BIA Fort Berthold Agency; and
- WHEREAS, The Tribe has held meetings with Tribal Administrators, Tribal Program Directors, and the BIA Fort Berthold Agency staff, to discuss and determine the true levels of funding required to meet the real needs of the programs funded by the BIA's IPS appropriation.
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby submits the attached Indian Priority System Funding and Staffing and Decision Ranking Budget for FY-1992 which states the true levels of need for the programs funded by the IPS appropriation.
- BE IT FURTHER RESOLVED, That the justifications for the programs' increased levels of funding, as stated in the attached IPS Budget, is hereby attached and is to be made a Part of this budget package.
- BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby requests the Assistant Secretary, Bureau of Indian Affairs, to consider these true funding levels of need for incorporation within his FY-1992 Budget Justifications Book when submitted to the Congressional Interior and Related Agencies Appropriations Subcommittees.
- BE IT FURTHER RESOLVED, That the Tribe requests the Assistant Secretary, BIA, to provide a letter to the Tribal Chairman stating the decisions made regarding the incorporation of this IPS budget package, as submitted by the Tribe, into the FY-1992 Budget Justification Book.

Resolution #90-66-TL
Dated March 19, 1990

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby requests that the funding levels as submitted in this IPS package are to be considered the minimum levels of funding for the Planning Base amounts for all future IPS Funding and Staffing and Decision Ranking budget preparations.

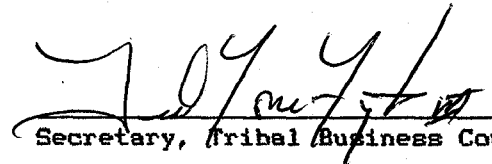
BE IT FURTHER RESOLVED, That the Tribe requests the Assistant Secretary, BIA, to provide a letter to the Tribal Chairman stating the decisions made regarding the incorporation of the levels of funding, as stated in this IPS budget, as the minimum levels of funding for the Planning Base amounts for all future IPS Funding and Staffing and Decision Ranking budget preparations.

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

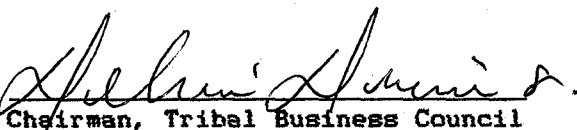
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a special meeting thereof duly called, noticed, convened, and held on the 19th day of March, 1990; 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 this Resolution has not been rescinded or amended in any way, and that this Resolution does not rescind or amend any other Resolution in any way.

Chairman / Voting Not Voting

Dated this 19th day of March, 1990.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council


Vice-Chairman