

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, Article VI, Section 5(j) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property of the Tribes; and
- WHEREAS, The Office of Community Services U.S. Department of Health and Human Services has invited the Three Affiliated Tribes to submit an FY-92 application for funding based on the availability of funds, under Public Law 97-35,

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes duly authorizes the execution and filing of the Community Services Block Grant FY-92 Application including all understandings and Assurances contained in the application, and has directed and authorized the Chairman of the Material Resource Committee to be identified as official contact person for the Three Affiliated Tribes Community Services Block Grant Program.

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 constitute a quorum, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 20th day of August 1991; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman voting (not voting)

Dated this 20th day of August, 1991

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William S. Wilkins
Chairman, Tribal Business Council

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MATERIAL RESOURCES (CON'T):
Categories and mature status to be applied to
to HIP also.

Discussion also was to amend Ramona Heart's con-
tract to go ahead and buy a trailer house for her
up to \$5,000.00.

Vice Chairman Hall made a motion to approve for the
following individual's houses to be worked on:
1. Aletha Jackson 2. Joseph Wounded Face
3. Emmaline Blake 4. Sidney White Body
5. Ramona Heart, seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.

Charmaine had a question regarding a workshop in
Billings MT. She was told she can work out this
administrative matter with Dennis, CEO.

Councilman Mossett questioned if there was going
to be a priority listing for FY'92 shortly. Char-
maine is to prepare and give the list to him so
he could take the list around to each Councilmem-
ber for input in their respective segments.

Resolution to be prepared by Charmaine with assis-
tance from Councilman Gillette.

ITEM 11: RESOLUTION/COMMUNITY SERVICES BLOCK GRANT: Res.#137
This resolution is to authorize the filing of
application for FY'9 funding of the CSBG Grant.

Councilman Gillette made a motion to approve,
seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 12: ADDITION TO MATURE CONTRACTS:
Home Improvement Program to be added to the Mature
Contract Status approved earlier in the meeting.

Councilman Gillette made a motion to approve addi-
tion, seconded by Vice Chairman Hall.

Vote: 5 for, 0 opposed. Motion Carried.