

**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(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 Government on behalf of the Three Affiliated Tribes; and

WHEREAS, The Administration For Native Americans has invited the Three Affiliated Tribes - under Program Announcement 13.612-921 - to submit a competitive Application; and

WHEREAS, The Three Affiliated Tribes have utilized past ANA Financial Assistance to fund an on-going comprehensive improvement process which is leading to improve Tribal Government capabilities, greater self-sufficiency, and greater self-determination; and

WHEREAS, The Tribal Business Council must make certain assurances in compliance with Department of Health and Human Services & Administration for Native American regulations;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the execution and filing of the attached Program Announcement 13.612-921 Grant Application For Financial Assistance from the Administration For Native Americans for the ANA Grant Period of July 1, 1992 Through June 30, 1993, including all understandings, certifications, and assurances contained in the Application.

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
CHAIRMAN'S OFFICE

SPECIAL MEETING
FEBRUARY 5, 1992

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice-Chairman; John Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; James Mossett, Councilmember; Linda Little Soldier, Recording Secretary.

ABSENT: Austin Gillette, Councilmember; Ted Lone Fight, III, Councilmember.

OTHERS: None

ITEM 01: CALL TO ORDER:
The meeting was called to order at 2:20 PM.

ITEM 02: ROLL CALL:
Roll called by Secretary Rabbithead. Quorum established.

ITEM 03: ADMINISTRATION FOR NATIVE AMERICAN GRANT APPLIC.:
The Resolution authorizing the Three Affiliated Tribes to execute and file 13.612-921 grant application for July 1, 1992, through June 30, 1993, was read.

MOTION was made by Titus Hall to approve the ANA 13.612-921 Grant Application, SECONDED by John Rabbithead, Jr.

VOTE: 4 in favor, 1 not voting. MOTION CARRIED.
(Res. #92-014-JJR)

ITEM 04: INDIRECT COST PROPOSAL AND BUDGET:

MOTION was made by Roger Bird Bird to approve the Indirect Cost Proposal and Budget with the authority given to the Tribal Treasurer to make adjustments to the Indirect Cost. SECONDED by John Rabbithead, Jr.

VOTE: 4 in favor, 1 opposed. MOTION CARRIED.
(Res. #92-015-JJR)

ITEM 05: ADJOURNMENT:
The meeting adjourned at 2:26 PM.

Resolution #92-014-JTR

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 Special Meeting thereof duly called, noticed, convened, and held on the 5th day of February, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 5th day of February, 1992.

John J. Rabbithead Jr
Secretary Tribal Business Council

ATTEST:

Walker & Walker
Chairman, Tribal Business Council