Resolution #92-_0 59-JJR_

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 (ANA) staff have met with Tribal staff and have invited the Three Affiliated Tribes - under Program Announcement 13.612-921 - to submit a competitive Grant 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 increased Tribal Government capabilities, expansion of economic development or self-sufficiency opportunities, 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 Program Announcement 13.612-921 Grant Application For Financial Assistance from the Administration For Native Americans for the ANA Grant Period of September 1, 1992 Through August 31, 1994, including all understandings, certifications, and assurances contained in the Application.

CERTIFICATION

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, _6_ were present at a _Regular_ Meeting thereof duly called, noticed, convened, and held on the _18th_ day of _May_, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of _5_ members, _0_ members opposed, _0_ members abstained, _1_ members not voting, and that said Resolution has not been rescinded or amended in any way.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 _18th_ day of _May_, 1992.

_____
Secretary, Tribal Business Council

ATTEST:

_____
Chairman, Tribal Business Council