

**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,** In a Letter dated December 1, 1992 Mr. Michael Chitwood, Regional Administrator, Region 8/Denver, US Department of Housing and Urban Development (HUD) notified the Three Affiliated Tribes that its 1991-92 Community Development Block Grant (CDBG) Application had been conditionally approved with the conditional award amount being \$800,000 (Project/Activity Funds plus Grant Administration Funds) for the Cattle Relending Project, the New Northeast Segment Community Facility, and the North Segment Community Facility Expansion; and

**WHEREAS,** The Three Affiliated Tribes has a thirty (30) day deadline to respond to the "Pre-Award Requirements" listed in that letter so that the Region 8 Office of Indian Programs may issue the final "Grant Agreement" documents; and

**WHEREAS,** The Pre-Award Requirements the Grant #B-92-SR-38-0001 include the following:

- 1 Submission of a Revised Implementation Form #4125 (One for each of the three Activities).
- 2 Submission of a Certification Form #4126.
- 3 Submission of a Tribal Resolution prohibiting the inclusion of elected officials on the Cattle Relending Board and assuring that Board members will be free of political influence in their decision making.

**NOW, THEREFORE, BE IT RESOLVED,** that in compliance with Pre-Award Requirement #3 the Tribal Business Council hereby prohibits the inclusion of elected officials/Tribal Business Council members on the Three Affiliated Tribes Cattle Relending Project Board, and

BE IT FURTHER RESOLVED, that Tribal Business Council also assures that the Three Affiliated Tribes Cattle Relending Project Board shall be kept free of political influence in their decision making process.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 3rd day of December, 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 3rd day of December, 1992.

John F. Rabbithead  
Secretary, Tribal Business Council

ATTEST:

William D. Welch  
Chairman, Tribal Business Council