

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 of said Act; and
- WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes 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, The Three Affiliated Tribes has performed services, functions, and activities under Public Law 93-638 and Public Law 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act, in the effective delivery of Federally-funded program services for the benefit of its enrolled members; and
- WHEREAS, The Tribal Business Council wishes to expand the services performed under the contracting provisions of Public Law 93-638 and Public Law 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act; and
- WHEREAS, The Tribal Business Council recognizes that Central Offices of the Department of Interior and Area Offices of the Bureau of Indian Affairs, Department of Interior, perform services, functions, programs and activities for the benefit of the enrolled members of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council is aware of the opportunity afforded Tribes to elect to receive directly its tribal share of funding used by Central Offices of the Department of Interior, and Area Offices of the Bureau of Indian Affairs, Department of Interior, in the delivery of services and programs and in the performance of functions and activities for the benefit of Tribes; and

WHEREAS, The Tribal Business Council is aware also of the opportunity afforded Tribal Governments to request that a determination be made of the share of funds used by Central Offices of the Department of Interior and Area Offices of the Bureau of Indian Affairs, Department of Interior, in the delivery of services, programs, functions, and activities to Tribes; and

WHEREAS, The Tribal Business Council, seeking to assure that the full Tribal share to which the Three Affiliated Tribes is entitled as a result of this endeavor and in accordance with Public Law 103-413 provisions, is considered in the negotiation process, requests that the Department of Interior's financial information as to services, functions, programs, and activities provided by Central Offices of the Interior Department; by Area Offices, Bureau of Indian Affairs, Department of the Interior, and by the Aberdeen Area Office, Bureau of Indian Affairs, Department of the Interior, be disclosed and made available in their entirety.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects, as provided in Title I, Public Law 103-413, to receive directly its tribal share of funding used by the Central Offices of the Department of Interior and the Aberdeen Area Office, Bureau of Indian Affairs, Department of Interior, in carrying out programs, services, functions and activities for the benefit of the Three Affiliated Tribes; and

BE IT RESOLVED That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation requests, as provided in Title I, Public Law 103-413, the identification and determination of its tribal share of funding used by the Central Offices of the Department of Interior, and the Aberdeen Area Office, Bureau of Indian Affairs, Department of Interior, for the delivery of programs and services and in the performance of functions and activities for the benefit of the Three Affiliated Tribes; and

BE IT FURTHER RESOLVED That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation requires the disclosure and availability of the Department of Interior's financial information applicable to the programs, services, functions and activities provided by Central Offices of the Department of Interior; by Area Offices, Bureau of Indian Affairs, Department of Interior; and by the Aberdeen Area Office, Bureau of Indian Affairs, Department of Interior, be made to the governing body of the Three Affiliated Tribes.


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 seven (7) members, of whom five (5) members constitute a quorum, 7 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 8th day of February, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Dated this 8th of February, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council