

**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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and
- WHEREAS,** The United States Department of Health and Human Services, Administration for Native Americans, has invited the Three Affiliated Tribes to submit application for funds for information dissemination and strategy development relating to the implementation of tribal-specific provisions of the "Personal Responsibility and Work Opportunity Reconciliation Act of 1996"; and
- WHEREAS,** The Tribal Business Council voiced its position, in behalf of the enrolled members of the Three Affiliated Tribes, in the early development of proposed welfare reform legislation culminating in the "Personal Responsibility and Work Opportunity Reconciliation Act of 1996"; and
- WHEREAS,** The Tribal Business Council disseminated information to the communities that has allowed responsive community involvement in the planning project; and
- WHEREAS,** The Tribal Business Council recognizes the responsibility entailed in serving as one of six (6) geographic areas to develop comprehensive TANF information dissemination and strategies design; and
- WHEREAS,** The Tribal Business Council chooses to undertake the responsibility by responding to the Federal Government's Notice of Funding Availability, through the Department of Health and Human Services, Administration for Native Americans,

RESOLUTION #97-127-DSB

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby authorizes the Three Affiliated Tribes' response to the United States Department of Health and Human Services' Notice of Funding Availability in its Program Announcement No. 93612-973; and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves and sanctions the Executive Committee's finalization of the application for financial assistance from the Department of Health and Human Services' Administration for Native Americans Agency.

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) constitute a quorum, 6 were present at the Special meeting thereof duly called, noticed, convened and held on the 19th day of May, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed; 1 members abstained; 0 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Dated this 19th day of May, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council