

ORIGINAL

Resolution No. 98-59-DSB  
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**RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN RESERVATION**

- WHEREAS,** This nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** This Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the Tribes and of the enrolled members thereof; and
- WHEREAS,** The Corporation for National Service has announced the availability of approximately \$2,270,000 for new AmeriCorps program grants to Indian Tribes for operating funds to establish AmeriCorps programs or education awards; and the Three Affiliated Tribes are permitted to apply directly to the Corporation for these funds; and
- WHEREAS,** The AmeriCorps Service activities proposed will take place in a rural, isolated area of West Central North Dakota on the Fort Berthold Indian Reservation which lies in the Southwest REAP Zone political designation by the U.S. Department of Agriculture and the U.S. Department of Housing and Urban Development; and
- WHEREAS,** The State of North Dakota does not participate in the National and Community Service Trust Act, thusly, the Three Affiliated Tribes cannot establish a relationship with the State Commission; and
- WHEREAS,** The Tribal government knows that it is important to impart a tribal service ethic to their fellow members and the major purpose of the program the tribe has designed is service to the reservation community.
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council hereby authorizes its tribally-chartered institution, Fort Berthold Housing Authority, to apply for the proposed AmeriCorps grant funds and submit an application in behalf of the YouthBuild Fort Berthold program and the Three Affiliated Tribes; and
- NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the match requirements to cover at least 15% of the living allowance and other members benefit in non-federal cash will be met by utilizing the Three Tribes General Fund in the amount of \$14,868.00 per Fiscal Year for the three year grant period; and
- NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the 33% share of the program operating costs will be met by in-kind match utilizing other Federal funds from YouthBuild Fort Berthold and the Fort Berthold Family Independence Program.

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**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, six (6) were present at a Special Meeting, thereof duly called, noticed, convened, and held on the Tuesday, May 5, 1998; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting)(not voting).

Dated this 5th Day of May 1998.

Dayton Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council