

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 \$450,000 for new **AmeriCorps program grants** to support new national service program in **North Dakota**; and the **Three Affiliated Tribes** are eligible to apply directly to the Corporation for these funds; 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 tribally-charter community college 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 Community College, to apply for the proposed AmeriCorps grant funds and submit an application in behalf of the YouthBuild Fort Berthold program, the Fort Berthold Family Independence 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 \$15,000.00 per Fiscal Year for the three year grant period; and
- NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the 33% share of the program costs will be met by in-kind match utilizing other federal funds in goods and services from the Tribal College, the YouthBuild Fort Berthold Program and the Fort Berthold Family Independence Program.

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 Regular Meeting, thereof duly called, noticed, convened, and held on the Friday, June 18 1998; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 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 18th Day of June 1998.

Daylon Spotted Bear/cw
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council