

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

**WHEREAS,** This Sovereign having accepted the Indian Reorganization Act of June 18, 1934 thereby exercising explicit authority thereof as manifest in Section Three of Article six of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in governmental activities on behalf of and in the interest of the benefit and welfare of the Tribes thereof; and

**WHEREAS,** Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to exercise all necessary sovereign authority - legislative and judicial granted in Article I of the Constitution; and

**WHEREAS,** the Three Affiliated Tribes is the authority under which the Education Department develops, plans and implements Programs designed to assist tribal members in educational services on the Fort Berthold Reservation; and

**WHEREAS,** The aforementioned Grant authority is given to the Three Affiliated Tribes Education Department in conjunction with other tribal programs and agencies such as the Fort Berthold Community College, Veterans Services, 477 Program, Social Services, Circle of life and others, to develop, implement and operate programs for the advancement of vocational rehabilitation aimed at gainful employment for tribal members; and

**WHEREAS,** The tribe has requested the Three Affiliated Tribes Education Department to establish a program for rehabilitation services in cooperation with the state of North Dakota; and

WHEREAS, the Tribe is eligible for funds under the Public Law 93-122 as amended by the P.L. 93-516, otherwise known as the Vocational Rehabilitation Act of 1973;

NOW THEREFORE BE IT RESOLVED, the Tribe hereby directs the three Affiliated Tribes Education Department to develop and submit an application to the U.S. Department of Education, Office of Special Education and Rehabilitation Services that will focus on the development of a vocational rehabilitation program to meet the needs of its membership on the Fort Berthold Indian Reservation and administer any and all projects which may be funded under this act, Rehabilitation Act of 1973, FY 1999 Vocational Rehabilitation Projects for American Indians with Disabilities (CFDA No.: 84.250H). Furthermore, the required In-kind contribution of 10% per year of the five years grant which in total is \$150,000 (10% X 300,000 X five years) is authorized, as required in the application 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 seven (7) members of whom five constitutes a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 18<sup>th</sup> of May, 1999; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 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 this 18<sup>th</sup> day of May, 1999.

Daylon Spotted Bear  
Secretary, Tribal Business Council

Attest:

[Signature]  
Chairman, Tribal Business Council