



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

A Resolution entitled, "Sanction and Approval of the integration of employment and training-related, formula-funded Federal grants into a single plan (477 Plan), a single budget and a single reporting system, in accordance with the provisions of Public Law 102-477, for the purpose of improving the effectiveness of those services, reducing joblessness in Indian communities and serving tribally-determined goals consistent with the policy of self-determination, and acceptance and implementation of Public Law 115-93 which amends and expands Public Law 92-477"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes (or "Tribes") was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution 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, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other tribal agencies; and

WHEREAS, Article VI, Section 5 (d) of the Constitution provides that the Tribal Business Council has the power to negotiate with the Federal government on behalf of the Tribes; and

WHEREAS, Pursuant to the Indian Employment, Training, and Related Services Demonstration Act of 1992 (P.L. 102-477) (October 3, 1992), which applied to programs of the Departments of Interior, Health and Human Services, Labor, and Education, Congress authorized a temporary demonstration project (477 Initiative) that allowed Federally recognized tribes to integrate employment and training-related, formula-funded Federal grants into a single plan (477 Plan), with a single budget and a single reporting system in order to improve the effectiveness of those services, reduce joblessness in Indian communities, and to serve tribally determined goals consistent with the policy of self-determination; and

WHEREAS, By Resolution #93-42-JJR, the Tribal Business Council authorized participation



of the Three Affiliated Tribes in the demonstration project for integration of employment and training-related, formula-funded Federal grants into a 477 Plan, in accordance with P.L. 102-477 provisions; and

WHEREAS, Pursuant to the Indian Employment, Training and Related Services Consolidation Act of 2017 (P.L. 115-93), Congress identified eight (8) additional Federal Agencies (the Department of Justice, Agriculture, Commerce, Energy, Homeland Security, Housing and Urban Development, Transportation and Veterans Affairs) as being subject to the requirements of the amended 1992 law; and

WHEREAS, Pursuant to the Consolidation Act of 2017 (P.L. 115-93) Congress also amended the 1992 Act to make the demonstration project permanent, to reduce administrative, reporting and accounting costs, and to create job opportunities; and

WHEREAS, The Tribal Business Council is choosing to update and approve the Three Affiliated Tribes Plan of integrating the below-listed program services into a single, coordinated, comprehensive program, as provided under the 477 Initiative (P.L. 102-477):

Departments of the Interior and Education:

- Job Placement Training
- Adult Education
- Johnson O'Malley

Department of Labor

- Workforce Investment and Opportunity Act
Youth
Adult

Department of Health and Human Services

- Native Employment Works (NEW)
- Childcare Development Fund
Mandatory/Discretionary; and

WHEREAS, The Tribal Business Council, for an indefinite period, authorizes the Chairman to facilitate the ability of the Tribes to integrate, within a Plan, the employment, training and related services from diverse federal sources in order to improve the effectiveness of those services, reduce joblessness in Indian communities and serve tribally-determined goals consistent with the policy of self-determination while reducing administrative, reporting and accounting costs.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three



Affiliated Tribes sanctions and approves the 477 Plan to integrate Federally-funded employment, training, and related service programs under four (4) Federal Agencies identified in the originating P.L. 102-477 (1992) in a manner that integrates those services into a single, coordinated, comprehensive program, single budget, and single reporting, while reducing administrative costs.

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes accepts the amending and expanding provisions of the Indian Employment, Training and Related Services Demonstration Act of 1992 by Congressional enactment of the Indian Employment, Training and Related Services Consolidation Act of 2017 and intends to implement provisions of the 2017 Consolidation Act that identifies eight (8) additional Federal Agencies subject to the provisions of the originating P.L. 102-477 Act of 1992.

FINALLY, BE IT RESOLVED, that the Tribal Business Council authorizes, for an indefinite period, the Chairman to facilitate the Tribes' integration, within a Plan, of employment, training and related services from diverse Federal sources identified by the Consolidation Act of 2017, which is to include the integration and implementation of options for economic development and job creation.

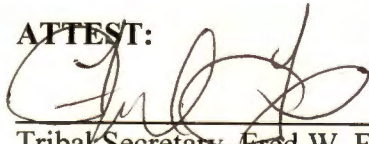
CERTIFICATION

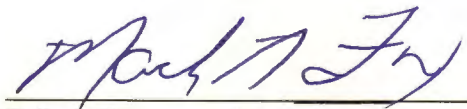
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 19th day of December 2019; 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 said Resolution has not been rescinded or amended in any way.

Chairman [X] voting. [] not voting.

Dated this 19th day of December, 2019.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes