



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

A Resolution Entitled: *“Approval of the Three Affiliated Tribes’ Five Year Community Economic Development Strategic (CEDS) Plan for 2021-2026 and the Covid 19 Recovery Plan.”*

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 of the Three Affiliated Tribes (or “Tribes”) generally 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

WHEREAS, In accordance with Article 1, Section 1, of the Bylaws of the Three Affiliated Tribes, the Tribal Business Council enacted Resolution No. 99-209-DSB, approving the organization and establishment of a Tribal Comprehensive Economic Development Strategy Department; and

WHEREAS, The Three Affiliated Tribes Comprehensive Economic Development Strategic (hereinafter “CEDS”) Plan replaces the development plan approved by the Three Affiliated Tribes in October 1992. This Plan is developed as a coordinated effort with the Denver Regional Office of Economic Development Administration (EDA); and

WHEREAS, The Tribal Business Council supports the development of a social, cultural, and economic planning strategy and such plan is set forth in the submitted Comprehensive Economic Development Strategy Plan for 2021-2026 and Covid 19 Recovery Plan; and



WHEREAS, The Covid 19 Recovery Plan is to be finalized in September 2022 and the CEDS Plan is a 5-year plan. The TAT CEDS Tribal Planner will review the COVID 19 Recovery Plan and CEDS Plan quarterly, and will provide an annual report. Said Planner will recommend appropriate changes and updates in coordination with MHA Taskforce, and the Tribal Planning & Grants Department and will forward on to the Tribal Business Council for review.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation approves the submitted CEDS Plan for 2021-2026 and Covid 19 Recovery Plan, living documents that may be changed and updated from time to time; and

BE IT FINALLY RESOLVED, that the Tribal Business Council is authorized to add projects to the Plans and to approve and execute any pertinent documents for funding these projects.

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 seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 16th day of December, 2021, 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 16th day of December, 2021.

ATTEST:


Executive Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes


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