**RESOLUTION NO.\_\_\_\_\_\_\_\_**

**WHEREAS,** the Standing Rock Sioux Tribe is an unincorporated Tribe of Indians, having accepted the Indian Reorganization Act of June 18, 1934, with the exception of Section 16; and the recognized governing body of the Tribe is known as the Standing Rock Sioux Tribal Council; and

**WHEREAS,** the Standing Rock Sioux Tribal Council, pursuant to the amended Constitution of the Standing Rock Sioux Tribe, Article IV, Section 1[a], is empowered to negotiate with Federal, State and local governments and others on behalf of the Tribe; and

**WHEREAS,** the Standing Rock Sioux Tribal Council, pursuant to the amended Constitution of the Standing Rock Sioux Tribe, Article IV, Section 1[c] is empowered to promote and protect the health, education and general welfare of the members of the Tribe, and to administer charity and such other services as may contribute to the social and economic advancement of the Tribe and its members; and

**WHEREAS,** the Standing Rock Sioux Tribe acknowledges the Funding Agency and Mission; and

**WHEREAS,** the Standing Rock Sioux Tribe recognizes the need to Grant overall goal(s) ; and

**NOW THEREFORE BE IT RESOLVED,** the Standing Rock Sioux Tribal Council, by this resolution, hereby approves and supports the submission of a funding application to the Funding Agency and sub-departments by what tribal program and department; and

**BE IT FURTHER RESOLVED,** that the Chairman and Secretary of the Tribal Council are hereby authorized and instructed to sign this resolution for and on behalf of the Standing Rock Sioux Tribe.

**CERTIFICATION**

**We,** the undersigned, Chairman and Secretary of the Standing Rock Sioux Tribe, hereby certify that the Tribal Council is composed of 17 members, of whom  constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held on the  day of **, 2017**, and that the foregoing resolution was duly adopted by the affirmative vote of  members, with  opposing, and with  not voting. **THE CHAIRMAN’S VOTE IS NOT REQUIRED EXCEPT IN CASE OF A TIE.**

**Dated this  day of , 2017.**

**ATTEST:**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mike Faith, Chairman

 Standing Rock Sioux Tribe

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Susan Agard, Secretary

Standing Rock Sioux Tribe

**[OFFICIAL TRIBAL SEAL]**

Meeting Date:

Motion No.