

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

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated 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,** The development of a Community Stake Holders Team, whose mission is to reduce alcohol and substance abuse on Three Affiliated Tribes; and
- WHEREAS,** The Community Stake Holders Team will have regular planned meetings, with the goal of problem solving and commit to working together to maximize resources and be more effective in coordinating services for substance abuse; and

**NOW, THEREFORE, BE IT RESOLVED,** membership for the Community Stake Holders Team will consist of members, but will not be limited to IHS, Law Enforcement, Tribal Court, Parshall Resource Center, Circle of Life, Social Services, Casey Family Program, CHR, Tribal Children Services Coordinating Committee (TCSCC), I-KI-PI, area School Representatives, Chairman of the Human Resource and Judicial Committees;

**BE IT FURTHER RESOLVED,** The Three Affiliated Tribes Business Council and appropriate agencies fully embrace and support this endeavor as it is for the benefit for our young people and families.

**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 composed of 7 members of whom 5 constitute a quorum, 7 were present at Regular a Meeting thereof duly called, noticed, convened, and held on the 11<sup>th</sup> day of May, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 11<sup>th</sup> day of May, 2000.

Daylon Spattel B. B. Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council