

**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 Office of Juvenile Justice and Delinquency Prevention, Office of Justice Programs, U.S. Department of Justice has asked for proposals to develop and implement a Tribal Youth Program Mental Health Project in FY 2000 (attached), and

WHEREAS, The Three Affiliated Tribes Social Services Department has expressed an interest in developing and submitting such a proposal, and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Social Services Department is authorized to develop and submit such a proposal for funding, and

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Chairman will have authority to sign all relevant documents.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of June, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 8th day of June, 2000.

Daylon Spatted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council