

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 Three Affiliated Tribes Circle of Life Alcohol Program along with other Tribal Entities will conduct a two day Alcohol/Drug awareness gathering. The theme will be "All People Are Sacred".

WHEREAS, The Three Cultures will be incorporated into this conference, which will make people aware that through our cultural ways, we can attain sobriety on our reservation.

WHEREAS, The Tribal Business Council is fully aware of the problems and issues due to the lack of resources for Alcohol/Drug treatment members of the three Affiliated Tribes.

NOW, THEREFORE, BE IT RESOLVED that the Three Affiliated Tribes shall allocate the amount of 8,000.00 for speakers, two meals, and prizes, activities to allow the Committee to bring awareness to the Fort Berthold Reservation.

#01-99-MWJR

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 constitutes a quorum, 6 represent at a SPECIAL meeting thereof duly called, noticed, convened, and held on the 19 day of April, 2001, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 member not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 19 day of April, 2001

M. W. Willey  
Secretary, Tribal Business Council

ATTEST:

J. M. H. Hall  
Chairman, Tribal Business Council