

**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 the enrolled members thereof; and
- WHEREAS,** The Three Affiliated Tribes receives annually a North Dakota Native American Drug and Alcohol Prevention Grant, and the Tribe's Finance Department has performed the fiscal and administrative management duties relating to the grant; and
- WHEREAS,** The Fort Berthold Housing Authority provides the direct services within the scope of the grant and writes reports as required by the terms of the grant; and
- WHEREAS,** The Tribal Business Council has considered the matter and has determined that the Fort Berthold Housing Authority is capable of handling all fiscal and administrative duties created by the Tribes' receipt of the aforementioned grant; and
- WHEREAS,** The Tribal Business Council has decided that in the interest of economy, the responsibility for all fiscal and administrative management duties relating to the aforementioned grant shall now be placed with the Fort Berthold Housing Authority;

NOW, THEREFORE, BE IT RESOLVED That the Tribal Business Council does hereby direct to the Fort Berthold Housing Authority all of the responsibility for the fiscal and administrative management of the North Dakota Native American Drug and Alcohol Prevention Grant, a grant received annually by the Three Affiliated Tribes.

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 seven (7) members, of whom five (5) constitute a quorum; SEVEN were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 19 day of September, 2001; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 19 day of September, 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council