

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 10, 1934, and authority is granted under said Act; and

WHEREAS, The intemperate use of alcohol on the Fort Berthold Reservation has greatly increased and continues to do so; and

WHEREAS, The majority of accidents, crimes and social problems are alcohol related; and

WHEREAS, There are concerned people who desire to try to alleviate the problem and help individuals and families; and

WHEREAS, The Tribal Business Council is also greatly concerned about the alcohol problem.

NOW THEREFORE BE IT RESOLVED, By the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation, that a Special Committee be established with the following members to serve from the date of this Resolution until February 1, 1973, to provide continuity:

CAP - CAP Director, Dale McGrady
SPARE - Dr. Herbert J. Wilson
CHR - CHR Coordinator, Wanda Sheppard
IHS - Dr. William Miner
BIA - Agency Social Worker, Floyd Goss
TBC - Myra Snow, Council Member

BE IT FURTHER RESOLVED, That this Special Committee has the sanction and complete backing of the Tribal Business Council and is to work diligently to coordinate all interested agencies, organizations, etc.; establish a program for the benefit of families and individuals experiencing problems because of alcoholism; and explore avenues of funding to set this program up.

C E R T I F I C A T I O N

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 10 members of whom 7 constituting a

quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 11 day of February, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (not voting) (voting).

Dated this 1 day of February, 1971.

Ronald Beer

Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Ralph Wells

Chairman, Tribal Business Council
Three Affiliated Tribes

FEB 19 1971
Tribal Business Council
Three Affiliated Tribes
JH