Pes. No: 71-112

## 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 Ace of June 18, 1934, and authority is granted under said Act, and

- WHEREAS, Many of our Indian children are being placed in Foster Homes off the Reservation and in non-Indian homes, and
- WHEREAS, It is the Tribe's opinion that our children in need of foster-home placement will adjust to placement in an Indian Home more readily, and

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that all agencies involved with the placement of Indian children in Foster Homes place such children with Indian families wherever and whenever possible.

## 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 10 members of whom <u>7</u> constituting a quorum were present at a <u>figurar</u> meeting, thereof duly called, noticed, convened and held on the <u>971</u> day of meeting by the affirmative voe of <u>6</u> members. <u>0</u> members opposed, <u>0</u> abstentions, <u>6</u> passed, and that the said Resolution has not been rescinded or amended in and way. Chairman not voting.

Dated this <u>92t</u> day of August, 1971.

Secretary, Tribal Business Council Three Affiliated Tribes

ATTEST:

Chairman, Tribal Business Council Three Affillated Tribes