

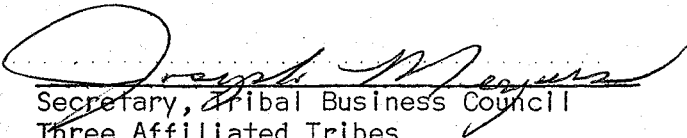
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, The members of the Three Affiliated Tribes require a need for improved and expanded services for their children, and
- WHEREAS, The services to Indian children on Fort Berthold Reservation, provided by the State and County agencies have been inadequate and often works against the members of the Three Affiliated Tribes, and
- WHEREAS, It is the desire of the members of the Three Affiliated Tribes to prevent the removal of their children from the reservation to non-Indian homes and foster homes and institutions, and
- WHEREAS, The members of the Three Affiliated Tribes seek to have their children who are in and off reservation, non-Indian homes, adoptive homes and institutions be returned to the reservation, and
- NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribes establish a Comprehensive Child Care Program to eliminate these problems on the Fort Berthold Indian Reservation.

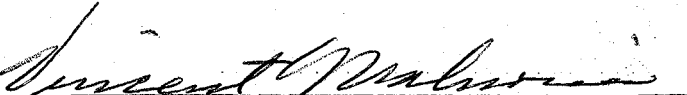
C E R T I F I C A T I O N

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 13th day of November, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way.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 13th day of November, 1972.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes