76-329-1

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 18, 1934 and authority is granted under said act, and

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WHEREAS: The Three Affiliated Tribes wishes recognition and support by the National Indian Board on Alcoholism and Drug Abuse (NIBADA) in it's present endeavor as a viable alcoholism program which benefits reservation residents to remain as is, and

WHEREAS: The Three Affiliated Tribes in order to exercise and develop it's own self autonomy and self-determination urges that the Fort Berthold Alcoholism Rehabilitation Program remain in the control of the Fort Berthold Commission on Alcoholism, and

WHEREAS: The success of an Alcoholism Treatment Program depends to a large extent upon the personnel employed or utilized in such a progrm who have the ability to effectively relate to and communicate with persons on the reservation and,

WHEREAS: It has been proven and demonstrated in various parts of the state and nation that personnel who have been the most effective in working with the treatment of Alcoholism are those persons who themselves had a serious problem with alcohol and who have managed to maintain an extended period of sobriety and who are well acquainted with the principles and philosophy of the A.A. Program, and

NOW THEREFORE BE IT RESOLVED: that the control and direction of the alcoholism program remain with the tribes, through their local agencies, and that funding by P.H.S., with adequate accountability for the expenditure of funds, continue to be the role of the granter agency.

CERTIFICATION

I, 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

eleven (11) member of whom / constitute a quorum present
at a special meeting thereof duly called noticed, convened
and held on the 2/4 day of December, 1976, that
the foregoing resolution was duly adopted at such meeting by
the affirmative vote / members o members opposed,
o pased o members abstained, and the Chairman not
voting. Dated this 1/st day of Deanler, 1976.

Secretary
Tribal Business Council of the
Three Affiliated Tribes

Chairman/Vice-Chairman

Tribal Business Council

Three Affiliated Tribes