

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 is under said Act; and

WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, the Tribal Business Council approved a proposal for operating a Special Supplemental Food Program for Women, Infants and Children (WIC) on the Fort Berthold Reservation in August, 1978; and

WHEREAS, the final proposal has been completed for submitting to the Department of Agriculture; and

WHEREAS, the Three Affiliated Tribes has established the Child Welfare Program which is responsible for meeting the needs of children on the Fort Berthold Reservation;

THEREFORE BE IT RESOLVED, that the WIC program will be coordinated through the Child Welfare Program.

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 11 members of whom 7 constituting a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 27 day of April, 1979; that the foregoing resolution was adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.
Chairman (voting) (~~not voting~~).

Dated this 27 day of April 1979.

Lillie Walker
Secretary, Tribal Business Council

ATTEST:

Austin H. Dillotte
Chairman, Tribal Business Council