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

- WHEREAS, This Nation has accepted the Indian Reorganization Act of June 18, 1934, and the authority of said Act; and
- WHEREAS, The Constitution and By-Laws and Corporate Charter 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, Title I, Sec. (b) of the Indian Child Welfare Act Public Law 95-608, provides that state courts shall transfer any proceedings of foster care placement of an Indian child to the Tribal Court when requested to do so by the Tribal government; and
- WHEREAS, The Three Affiliated Tribes has established a Child Welfare Program and a Tribal Court system, both of which are fully capable of exercising and assuring that the Three Affiliated Tribes' interests under the "Child Welfare Act of 1978" will be exercised intelligently and expertly; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes may exercise its right to notify the Secretary of Interior of the Tribes designated for service of notice pursuant to Federal Regulations; and
- NOW THEREFORE BE IT RESOLVED that the designated agent for service of process under the Child Welfare Act of 1978, P.L. 95-608, for the Three Affiliated Tribes of the Fort Berthold Reservation shall be the Child Welfare Worker, Child Welfare Program, Three Affiliated Tribes, Fort Berthold Reservation, New Town, North Dakota.

CERTIFICATION

| I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated |
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| Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business |
| Council is composed of 11 members of whom 7 constituting a quorum were present at a |
| Appeared meeting, thereof, duly called, noticed, convened and held on the 10 |
| day of May, 1979; that the foregoing resolution was duly adopted as such meeting by |
| the affirmative vote of 7 members, 0 members opposed, 0 members abstained, |
| members passed, and that the said resolution has not been rescinded or amended |
| in any way. |
| |

Chairman (voting) (not voting)

Dated this 10 day of May, 1979.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council

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Chairman (voting) (not veting)
Dated this /o day of May, 1979.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council