

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 authority is under 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

WHEREAS, There exists a need to develop a more comprehensive alcoholism program in order to better serve the Fort Berthold service population.

WHEREAS, An alcoholism treatment center located on the reservation supplemented by Community Development IHS money would greatly enhance this program.

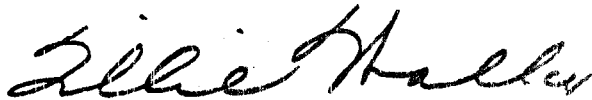
NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council supports the full funding of the Community Development Grant RFP 80-6.

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

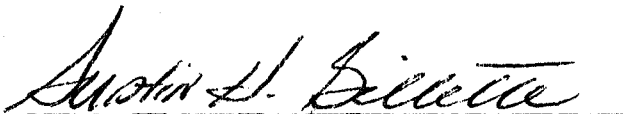
I, the undersigned, as the secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify: that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 29 day of February, 1980; that the foregoing resolution was adopted at such meeting by the affirmative vote of 8 members, 0 members passed, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.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 29 day of FEB, 1980.



Secretary, Tribal Business Council  
Three Affiliated Tribes



Chairman, Tribal Business Council  
Three Affiliated Tribes

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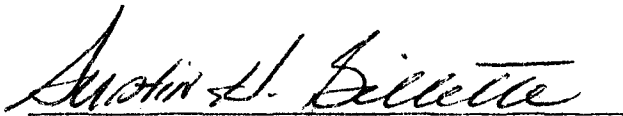
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