

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 under said Act; and

WHEREAS, the Constitution and Bylaws 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 Three Affiliated Tribes have contracted for the past few years with Indian Health Services for the Alcoholism Program; and

WHEREAS, the Three Affiliated Tribes desires to again contract the Alcoholism Program under the authority of Public Law 93-638 in the amount of \$69,567.76 for one year beginning December 1, FY 1981; and

THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes contract with the Indian Health Services for the Alcoholism Program for one year beginning December 1, FY 1981; and

BE IT FURTHER RESOLVED, that any Executive Committee member shall be allowed to negotiate and sign on behalf of the Three Affiliated Tribes' Tribal Business Council; and

BE IT FURTHER RESOLVED, that an audit shall be performed after the close of Alcoholism Program's fiscal year.

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 constitutes a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 22nd day of August, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 10 members passed and that said resolution has not been rescinded or amended in any way.

Chairman voting/not voting.

Dated this 22nd day of August, 1980.

SECRETARY, *Elli Walker*
TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN *Austin A. Dillette*
TRIBAL BUSINESS COUNCIL