

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, 1834, 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, Title II of the Indian Child Welfare Act of 1978 authorizes the Secretary of Interior to make grants to Indian Tribes for the establishment of Indian Child and Family Services; and
- WHEREAS, The Three Affiliated Tribes has established a Child Welfare Program and a Tribal Court System, both of which are capable of assuring that the Three Affiliated Tribes' interests under the "Indian Child Welfare Act" are exercised intelligently and expertly; and
- WHEREAS, The extensive caseload and lack of funding for sufficient number of personnel in both the Child Welfare Program and Tribal Court System have inhibited the Three Affiliated Tribes in fully exercising its interests under the Act; and
- WHEREAS, Public meetings have provided guidance and support by concerned citizens and associated agencies for an expanded Child Welfare Program and Tribal Court System,

THEREFORE BE IT RESOLVED, that the Tribal Business Council authorizes the execution and filing of a proposal under Title II of the Indian Child Welfare Act of 1978 with the Bureau of Indian Affairs for financial assistance in the amount of \$201,988.00 for the Child Welfare Program and the Tribal Court System with allowance made for associated operating costs.

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, 10 were present as a Special Meeting, thereof duly called, noticed, convened and held on the 6 day of February, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 6 day of February, 1981.

ATTEST:

Lilie Walker  
Secretary, Tribal Business Council

Samuel E. Smith  
Chairman, Tribal Business Council