

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

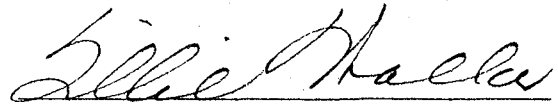
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, The Three Affiliated Tribes continues to strengthen the existing health and social services delivery systems and also develop long range goals and objectives which will assist tribal members develop and actualize individual life goals; and
- WHEREAS, The Tribe recognizes that mental health services and social services for children and youth are fragmented, periodic and uncoordinated; and
- NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes requests \$108,406 from the Health Services Administration of the Department of Health and Human Services to develop a Model Human Services Network for children and youth which will improve coordination, identify the needs of children and youth and provide assistance to children and youth who are troubled. Funds are requested for the first year of a two year demonstration.

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

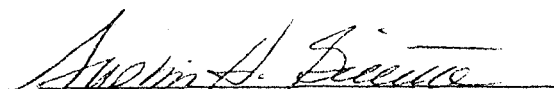
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum were present at a Special Meeting, thereof duly called, noticed, convened and held on the 24 day of April, 1981; that the foregoing resolution was adopted at such meeting by the affirmative vote of 7 members, 0 members passed, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.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 24 day of April, 1981.


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council
Three Affiliated Tribes