

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 recognizes the need to assess, strenghten and increase the services provided to alcoholics and their families and
- WHEREAS, the Tribe believes that a delivery system for alcoholics and their families needs to be developed.

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes request \$99,967 for the first year of a three year demonstration to develop a model Alcoholism Program Delivery System.

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 at a Special meeting, thereof duly called, noticed, convened and held on the 22 day of May, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 22 day of May, 1981.

Silke Walker
SECRETARY, Tribal Business Council

ATTEST:

Summit A. Dierker
CHAIRMAN, Tribal Business Council