

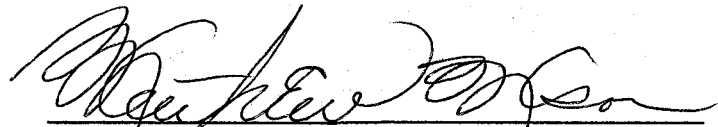
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- 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 fact that the number one cause of injuries to children are automobile-related accidents; and
- WHEREAS, the Three Affiliated Tribes' Human Resources Department, under the auspices of the Tribal Court, recognizes the need for community education of the potential health hazards associated with children riding unrestrained in automobiles; and
- WHEREAS, the per capita income of residents of the Fort Berthold Reservation is lower than national levels, most families are not financially capable of obtaining child restraint equipment.
- BE IT RESOLVED, that the Three Affiliated Tribes' Human Resources Department exists for the specific purpose of maintaining the health and safety standards of the residents of the Reservation; and
- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes' Human Resource Department shall be authorized to apply for and administer funds to be used to provide for community education on children in automobiles; and
- BE IT FURTHER RESOLVED, that grant funds will also be used to provide proper child safety restraint equipment on a loan basis to community members in need of such equipment; and
- BE IT FURTHER RESOLVED, that the Administrator, Human Resources Department, shall act as project coordinator and the attached shall be the plan of operation for the coming Fiscal Year 1983.

CERTIFICATION

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, 11 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 13 day of JANUARY 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 13 day of JANUARY 1982.


Matthew Mason, Secretary
Tribal Business Council

ATTEST:


Alyce Spotted Bear, Chairman
Three Affiliated Tribes