

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 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 Tribe 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 Human Resources Department intend to increase Human Resources Department capabilities of providing more accessible, effective and diversified Social Services to Indian Children and their families through the implementation and operation of a Child Welfare Program component.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes under the authority of Title II of the Indian Child Welfare Act contracts with the Bureau of Indian Affairs for financial assistance in the amount of \$150,000.00 for the Human Resources Department Child Welfare Component for one year period, begining 1983.

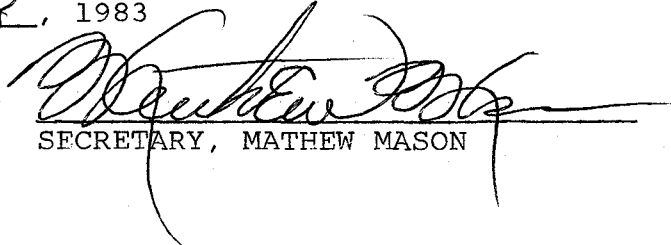
BE IT FURTHER RESOLVED, That the Chairman, Vice-Chairman, Secretary, or Treasurer of the Three Affiliated Tribes shall be allowed to negotiate and sign on behalf of the Tribal Business Council.

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

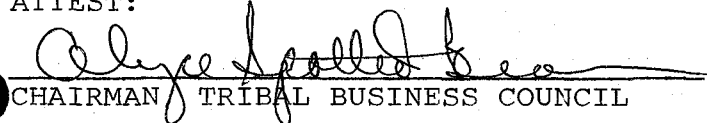
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 called, noticed, convened, and held on the 3 day of FEBRUARY, 1983: that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, — members opposed, — members abstained, — members not voting, and that the said reolution has not been rescinded or amended in any way.

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

DATED This 3 day of FEBRUARY, 1983


SECRETARY, MATHEW MASON

ATTEST:


CHAIRMAN TRIBAL BUSINESS COUNCIL