

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, Public Law 95-608, Title II of the Indian Child Welfare Act - 1978 authorizes the Secretary fo the Interior to make grants available to Indian Tribes for the establishment of Indian Child and Family services; and

WHEREAS, The Three Affiliated Tribes, Tribal Business Council through their Human Resources Department will continue to increase and improve their capabilities of providing more accessible, effective and diversified Health and Human services through the continued provision of Child Welfare services.

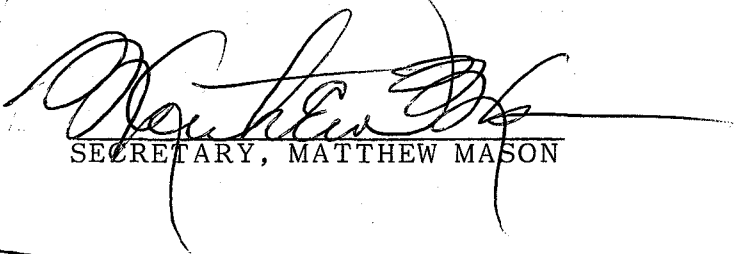
NOW THEREFORE BE IT RESOLVED, That the Three affiliated Tribes under the authority of Public Law 95-608, Title II of the Indian Child Welfare Act - 1978 will continue to contract with the Bureau of Indian Affairs for financial assistance in the amount of \$94,331.00 for a period of one year beginning July 1, 1984 through June 30, 1985.

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 constitute a quorum, // were present at a regular meeting, thereof duly called, noticed, convened, and held on the 12 day of JANUARY, 1984; 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 the said resolution has not been recinded or amended in any way.

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

Dated this 12 day of JANUARY, 1984.


SECRETARY, MATTHEW MASON

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL

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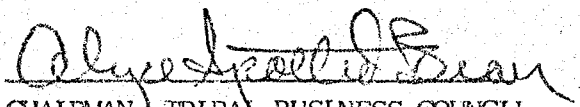
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Chairman (voting) (~~not voting~~)

Dated this 12 day of JUNE, 1984.


SECRETARY, MATTHEW MASON

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL