

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 By-Laws 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, The Three Affiliated Tribes, Human Resource Department Child Welfare Services are in critical need of additional staff to assist in resolving overwhelming program and client needs; and

WHEREAS, The Three Affiliated Tribes, Tribal Business Council recognizes and supports this need for additional staff in the Human Resource Department Child Welfare Services;

NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribes, Tribal Business Council authorizes the Human Resource Department Child Welfare Services to utilize Tribal Docket 350-G Child Welfare monies.

BE IT FURTHER RESOLVED that the Three Affiliated Tribes, Human Resource Department Administrator will develop a budget to be approved by 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 constitutes a quorum, 9 were present at a Special meeting, thereof duly called, noticed, convened and held on the 10 day of May, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 1 members not voting, and that the said resolution has not been rescinded or amended in any way.

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

Dated this 10 day of May, 1984.

Nathan P. Goodison
acting SECRETARY, TRIBAL BUSINESS COUNCIL

Oliver Spotted Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL