

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, The Three Affiliated Tribes Indian Child Welfare Program intends to increase their administration and management capabilities, thereby providing for a more comprehensive program of services for the Indian child and their families:

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes hereby requests that the Title IV-B proposal be approved and request that Child Welfare Services Grants provide these funds.

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 constitute a quorum, were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 19 day of JUNE, 1984: that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members abstained, — members not voting, and that the said resolution has not been rescinded or amended in any way.

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

DATED this 19 day of JUNE, 1984.


SECRETARY,

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL