

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 Resources Department Alcoholism Services are in critical need of a Director to assist in compiling ATGS data; and
- WHEREAS, The Three Affiliated Tribes, Human Resources Department Alcoholism Services are in need of technical assistance to preparing for the FY1984 Evaluation; and
- WHEREAS, The Three Affiliated Tribes, Tribal Business Council recognizes and supports this need for one additional staff in the Human Resources Department Alcoholism Services.

NOW THEREFORE BE IT RESOLVED That the Three Affiliated Tribes, Tribal Business Council authorizes the Human Resources Department Alcoholism Services to utilize Tribal Docket 350-G Alcoholism monies.

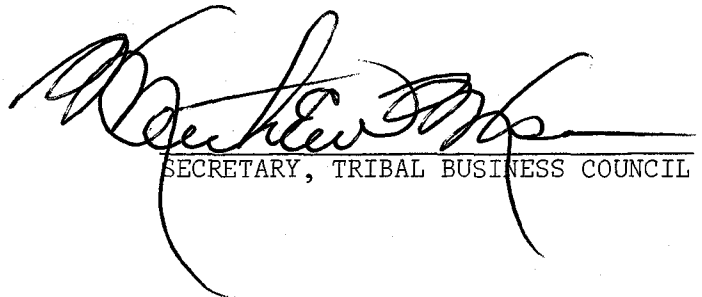
BE IT FURTHER RESOLVED that the Three Affiliated Tribes, Human Resources Department Administrator has developed a budget to be approved by the Tribal Business Council.

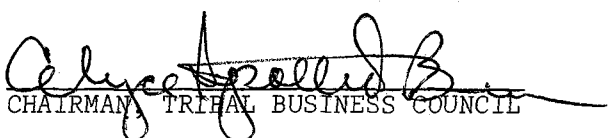
C E R T I F I C A T I O N

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, 8 were present at a special meeting, thereof duly called, noticed, convened and held on the 28 day of JUNE, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 3 members opposed, — members abstained, 1 members not voting, and that the said resolution has not been rescinded or amended in any way.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 28 day of June, 1984.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL