

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, There is a continued need for a donated Commodities Distribution Program on the Fort Berthold Reservation; and
- WHEREAS, The Commodities Distribution Program benefits eligible American Indian households within or near the boundaries of the Fort Berthold reservation; and
- WHEREAS, near the Reservation includes eligible American Indian households living in the communities of Watford City, Killdeer, Halliday, Beulah and Garrison, North Dakota; 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 and effective Health and Human Services through the continued provision of the Commodities Distribution Program; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council realizes the importance and need to financially implement the services of a Nutrition Education Specialist to continue improving the quality of the Human Resources Department Commodities Distribution Program; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council considers the Nutrition Education Specialist a priority of the Fiscal Year 1985 Commodities Distribution contract; and
- WHEREAS, the Three Affiliated Tribes has in the past, contracted for the operation of this program.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council desires to re-contract with the State Department of Public Instruction, U.S. Department of Agriculture for continued program operation; and

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes be granted \$112,287.00.

CERTIFICATION

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, _____ were present at a _____ Meeting, thereof duly called,