## 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 the 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 tribes and tribal members; and
- WHEREAS, As a unit of government is empowered to provide for and promote the health and safety of its people; and
- WHEREAS, The Fort Berthold Community College is a non-profit organization chartered by the Three Affiliated Tribes with demonstrated capability in the development of child welfare models; and
- WHEREAS, One intent of the Indian Child Welfare Discretionary Grant Program is to protect children from abuse and neglect; and
- WHEREAS, This intent can be accomplished by development and testing of new service delivery models which have a high probability of increasing the effectiveness and usefulness of services both at the policy level and at the point of delivery.
- NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes sanctions the submittal of the Fort Berthold Community College Application for funding under the Indian Child Welfare Discretionary Program (Priority 6b) in the amount of \$47,000 for Fiscal Year 1985-1986.
- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes' Tribal Business Council supports these efforts and also directs its Human Resource, Judicial and Law Enforcement staff to coordinate with the Fort Berthold Community College in efforts to improve services to children and their families.

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 Special Meeting, thereof duly called, noticed, convened and held on the day of february, 1985; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of members, members opposed, members abstained, members passed, and that said resolution has not been rescinded or amended in any way.
Chairman (voting) ( <del>not voting</del> ).
DATED THIS 1 DAY OF February 1985.
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ATTEST:

CHAIRMAN, Aribal Business Council