

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, Public Law 95-608, Title II of the Indian Child Welfare Act of 1978 authorizes the Secretary of the Interior to make grants available to Indian Tribes for the establishment of Indian Child and Family Services; and,

WHEREAS, The Three Affiliated Tribes, Tribal Business Council, through their Human Resource Department will strengthen and improve their services by providing more effective, preventive, accessible, and diverse Health and Human Services needs through the continued provisions provided by the Child Welfare/Protection Unit.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council authorizes and directs the Human Resource Department Child Protective Services to submit an FY 1985 grant application for financial assistance and the amount of \$77,316.00 under the grant period of October 1, 1985 through September 30, 1986.

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, were present at a Special meeting, thereof duly called, noticed, convened, and held on the 4 day of February, 1985; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 4 day of February, 1985

Edmund Whiteaker (Acting)
Secretary, Tribal Business Council

ATTEST:

Alyce G. Bero
Chairman, Tribal Business Council