

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

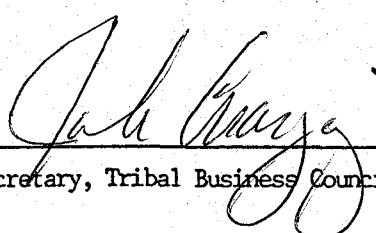
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members; and
- WHEREAS, The Three Affiliated Tribes, through their Human Resources Department will use and continue to increase, strengthen and refine their administration and management of Child Welfare services on the Fort Berthold Indian Reservation;
- 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

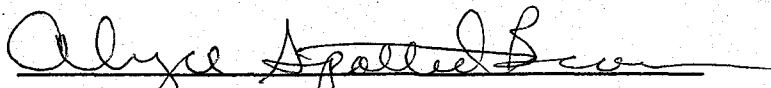
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, ¹⁰ were present at a Special meeting, thereof duly called, noticed, convened, and held on the 8 day of August, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members abstained, 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

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

Dated this 8 day of August, 1986.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council