

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, The Office of Community Services - U.S. Department of Health and Human Services has invited the Three Affiliated Tribes to submit FY 1987 Application for funding available under the Community Services Block Grant Program - Public Law 97-35; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes - duly authorizes the execution and filing of the Community Services Block Grant FY-87 Application, and has directed and authorized the Administrator of the Material Resource Department to be identified as official contact person for the Three Affiliated Tribes Community Services Block Grant Program.

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 constituting a quorum, 11 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 12 day of September 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 2<sup>nd</sup> day of September, 1986.

Jah Craig  
Secretary, Tribal Business Council

ATTEST:

Alyce Ingeel Bean  
Chairman, Tribal Business Council