

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, Under Program Announcement No. HDS 87-1, the Office of Human Development Services/Department of Health and Human Services (HDS/HHS) has requested applications for proposed projects which would qualify for financial assistance through the "Coordinated Discretionary Funds Program for Fiscal Year 1987"; and
- WHEREAS, Under this competitive announcement, one of the programmatic priority area of the Office of Human Development Services is "Topic 1.2.K - Improving Child Protective Services on Indian Reservations; and
- WHEREAS, The Three Affiliated Tribes, through its Social Services Program and other concerned entities, has improved its capabilities to protect its children from abuse and neglect; and
- WHEREAS, The Three Affiliated Tribes does acknowledge that deficiencies do persist in the provision of preventative services, in the provision of reunification services, and in coordination of services from the County Offices; and
- WHEREAS, Improvements in the Three Affiliated Tribes child protection capabilities in the areas of prevention, reunification, and services coordination could be accomplished through the development of a project under this HDS/HHS Announcement; and
- WHEREAS, The regulations governing the submittal of applications require that certain forms, assurances, and certifications be included as part of the Application document.
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs Tribal Social Services to execute and file an Application for financial assistance under the HDS/HHS Program Announcement HDS 87-1 FY 1987 Coordinated Discretionary Funds Program -- Priority Topic 1.2.K.
- FURTHER RESOLVED, that Tribal Chairman Alyce Spotted Bear is authorized to sign and certify all forms, assurances, and documentation necessary to complete the above referenced submittal.

RESOLUTION #86-273-C (Continued)

C E R T I F I C A T I O N

I, the undersigned of, 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 Regular meeting, thereof duly called, noticed, convened, and held on the 11th day of December, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 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 11th day of December, 1986.

Ellie Walker
Secretary, Tribal Business Council

ATTEST:

Alyce Galletta
Chairman, Tribal Business Council