

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 benefits of the Tribe and Tribal members; and
- WHEREAS, Public Law 95-608, the Indian Child Welfare Act, under Title II authorizes the Secretary of Interior to make grants available to Indian Tribes for the purpose of improving child welfare services to Indian children and families; and
- WHEREAS, The Bureau of Indian Affairs has announced the availability of Title II Fiscal Year 1987 Indian Child Welfare Act grant funds and provided applicable regulations/requirements for same; and
- WHEREAS, The Three Affiliated Tribes did not receive FY 1986 Indian Child Welfare Act funding and as a result these functions have been assumed by the Three Affiliated Tribes Social Services Program staff and assisted with limited Tribal Docket 350-G Child Welfare Funding; and
- WHEREAS, Sections 1 and 2 of the attached Grant Application documents the need that exists on the Fort Berthold Reservation for child welfare services; and
- WHEREAS, The Application must contain a current request from the Tribal Governing Body.
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Tribal Social Services Program to execute and submit a Fiscal Year 1987 Application for Financial Assistance under Public Law 95-608 to the Bureau of Indian Affairs for improving child welfare services on the Fort Berthold Reservation.
- FURTHER RESOLVED, that the desired time period for the proposed project will be July 1, 1987 through June 30, 1988.


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 7 present at a SPECIAL meeting, thereof duly called, noticed, convened, and held on the 23 day of FEBRUARY, 1987; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

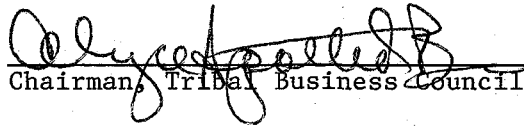
RESOLUTION #87-04-C (Continued)

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

Dated this 23rd day of February, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council