

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 on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Alcohol Program within the Aberdeen Area have established a Directors Association composed of the Alcohol Program Directors from Tribal and Urban Programs; and

WHEREAS, The Directors Association is a very viable and necessary organization; and

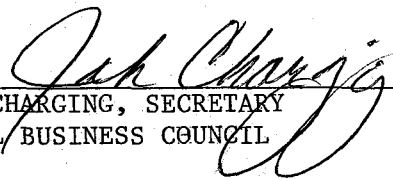
WHEREAS, The Three Affiliated Tribes wishes to have a voice representative to provide input into the direction of the Alcohol Program Directors Association; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby support the appointment of Maynard Good Bear, Program Director of the Three Affiliated Tribes Alcoholism Services, as the official representative on the Aberdeen Area Alcohol Program Directors Association, under Public Law 93-638.


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, 8 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 24 day of FEBRUARY, 1987; that the foregoing Resolution was duly adopted by the affirmative vote of 8 members, 0 members opposed, 0 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

DATED THIS 24<sup>th</sup> DAY OF FEBRUARY, 1987.

  
JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL

ATTEST:

  
ALYCE SPOTTED BEAR, CHAIRPERSON  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION