

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 of the Three Affiliated Tribes generally 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, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to exercise all necessary sovereign powers for the purpose of enforcing the jurisdiction granted to the Tribal Business Council by the People in Article I of the Constitution; and

WHEREAS, Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to adopt resolutions regulating the procedure of tribal agencies; and

WHEREAS, It is the considered judgment of the Tribal Business Council of the Three Affiliated Tribes to provide for the welfare, care and protection to meet the needs of the resident children of the Fort Berthold Reservation; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby enacts the Child Welfare Code which shall be incorporated into the Code of Laws of the Three Affiliated Tribes entitled, Child Welfare Code-Chapter 8A, a true and photostatic copy of which is attached hereto.

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, 9 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 9 day of March, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 3 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 9<sup>th</sup> day of March, 1987.

Jah Erasin  
Secretary, Tribal Business Council

ATTEST:

Alye Polledico  
Chairman, Tribal Business Council