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 By-laws 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 Tribal Business Council recognizes the need for trained counselors in our schools, work places, businesses, and communities to implement appropriate drug and alcoholism programming; and
- WHEREAS, the Tribal Action Plan cannot be implemented without qualified Indian chemical dependency counselors.
- NOW THEREFORE BE IT RESOLVED, the Tribal Business Council approves of the Fort Berthold Community College to submit a program of curriculum development and training for counselors through the "Fund For The Improvement of Postsecondary Education, Comprehensive Program, at the U.S. Department of Education, Washington, D.C."

<u>C E R T I F I C A T I O N</u>

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 7 members of whom 5 constitutes a quorum, 5 were present at a fermion meeting, thereof duly called, noticed and convened, and held on the // day of May, 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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

Octing: Clyn Crow Breat
Segretary, Tribal Business Council

Dated this /4 day of May, 1987.

ATTEST:

Edward Ione Fight, Chairman