

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 Tribal members; and
- WHEREAS,** Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with Agencies of the United States Government; and
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes has accepted the responsibility of developing a Tribal Action Plan (TAP) as mandated by P.L. 99-570 of which the educational components require the Bureau of Indian Affairs funded schools to develop policies and procedures to deal with alcohol and substance abuse in the areas of curriculum and counselor training and staff/community awareness in conjunction with the accompanying guideline; and
- WHEREAS,** The TAP Coordinator/Committee Chairman has met with the local school boards to present the proposal for a two-year P.L. 93-638 contract, effective 1 August 1987 and ending 30 September 1988, that will include the development of a K-12 alcohol and substance abuse curriculum handbook/guide, at least three (3) local on-site training sessions at each location, and a spring reservation-wide alcohol and substance abuse conference.
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby approves the submission of the P.L. 93-638 application for funds for the proposed plan of action to the Bureau of Indian Affairs as evidence of coordination with the overall Tribal Action Plan.
- BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby appoints all administrative responsibilities for this contract to the Project Coordinator due to a deficit in the Congressional appropriation from the Omnibus Drug Act for contract support.
- BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby appoints the Tribal Education Committee as the supervisor of the Project Coordinator for the performance of this contract.
- BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby requires the Steering Committee, as described in the scope/plan for this contract, to meet quarterly to monitor and direct the preparation of the required curriculum for this contract.

BE IT FURTHER RESOLVED, That the Tribal Chairman is hereby appointed the responsibility for signing the contract and all contract modifications after review by the Tribal Education Committee.

BE IT FURTHER RESOLVED, That the term of this contract shall be 1 August 1987 through 30 September 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 7 members of whom 5 constitutes a quorum, 6 were present at a regular meeting thereof duly called, noticed, convened, and held on the 13th day of August, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting.

Chairman *Ed* Voting Not Voting

Dated this 13th day of August, 1987.

 Ed
Secretary, Tribal Business Council

ATTEST:

 Ed
Chairman, Tribal Business Council