

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 Three Affiliated Tribes recieved an Indian Child Welfare Act/Title II Fiscal Year 1987 Grant Award to implement a new concept in providing child protection services on the Fort Berthold Reservation; and
- WHEREAS, The Social Services Program has noted that the new concept has improved the delivery of those services during the first six months of implementation and that continuation of such a system/concept would be in the best interests of the children of the Reservation; and
- WHEREAS, The Bureau of Indian Affairs has announced the availability of Title II Fiscal Year 1988 Indian Child Welfare Act grant funds and provided applicable regulations/requirements for same; 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 1988 Application for Financial Assistance under Public Law 95-608 to the Bureau of Indian Affairs for providing "Child Protection Services" on the Fort Berthold Reservation.
- FURTHER RESOLVED, that the desired time period for the proposed project will be July 1, 1988 through June 30, 1988.

C E R T I F I C A T I O N

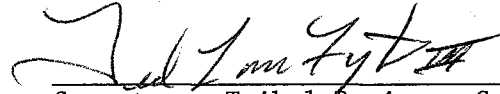
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, were present at a Regular meeting, thereof duly called, noticed, convened, and

RESOLUTION # 87-209-TL (Continued)

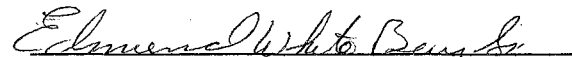
held on the 10th day of December, 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting).

Dated this 10th day of December, 1987.


Secretary, Tribal Business Council

ATTEST:


FOR Chairman, Tribal Business Council