

RESOLUTION NO. 88-62-TH

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 the enrolled members thereof; and
- WHEREAS, The North Dakota Indian Affairs Commission have facilitated with the Three Affiliated Tribes a grant to enable the financing of an alcohol related dropout prevention-intervention program. The funding being provided by The Human Services Department, State of North Dakota; and
- WHEREAS, The Three Affiliated Tribes having reviewed the proposed contract and are in agreement and will administer the grant through the Native American Alcohol and Drug program at Fort Berthold and will provide supervision through the Alcoholism Program director; and
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby support the acceptance of the Human Services grant contract # 81-311

CERTIFICATION

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 which 5 constitute a quorum, and 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 23 day of February, 1988; that the foregoing Resolution was duly adopted by the Affirmative vote of 6 Members, 0 opposed, 0 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 23 day of February, 1988.

Theodore Lone Fight III
Theodore Lone Fight III, Secretary
Tribal Business Council

ATTEST:

Edward Lone Fight
EDWARD LONE FIGHT, CHAIRPERSON