

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 on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The White Shield Public School Board has received an allocation of Activity 3100. Funds of \$7,300 for drug abuse education and prevention programs from the Department of Education and another allocation of Activity 3100 Bureau Appropriated Funds of \$9,600 that allows these funds to be used for hiring and training counselors and/or other counseling activities.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council reaffirms the White Shield Public School Board as the local educational entity to carry out the activities stipulated under the "Activity Fund Programming" for drug abuse education and prevention and counselor training programs.

BE IT FURTHER RESOLVED, That the Tribal Business Council authorizes the White Shield Public School Board to contract the alcohol and drug programs from September 1, 1988 to August 1, 1989 and, if prior year carry over funds are available to include these funds into this authorized contract year.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12 day of May, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 3 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 12 day of May, 1988.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council