

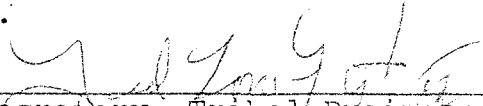
RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- 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 and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Public Law 99-570 was passed by Congress to address the severe alcohol and drug problem among Indian people; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes is the government of the Fort Berthold Reservation and has the responsibility to promote and support solutions to chemical dependency problems by asserting a strong and committed position of leadership in carrying out the provisions of the law; and
- WHEREAS, The law requires the establishment of a Tribal Coordinating Committee and the development of a Tribal Action plan for the purpose of coordinating services and activities with the goal of eventually achieving sobriety and the elimination of the disease of alcoholism of Fort Berthold; and
- WHEREAS, The Chairman of the Tribal Coordinating Committee is to appointed by the Tribal Business Council, according to the provisions of PL 99-570; and
- NOW THEREFORE, BE IT RESOLVED THAT, Susan Paulson be appointed as the Chairman of the Tribal Coordinating Committee for the Three Affiliated Tribes.


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 constitute a quorum, 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of July, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 2 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 14th day of July, 1988.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council