

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 Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal Members; and

WHEREAS, The Three Affiliated Tribes has recognized that Child Abuse and Neglect is a problem on the Fort Berthold Reservation and has planned through Resolution 86-53-C dated the 11th day of April, 1986 that:

- o Interagency cooperation is necessary for identification, prevention and treatment of Child Abuse and Neglect;
- o Endorses the multidisciplinary approach in the form of a Child Protection Team composed of a: Tribal Social Services worker, Child Protective Services Worker, Medical personnel, Mental Health Workers, Alcoholism, Indian Health Service, Special Education representative, County Social Services, Clergy, Law Enforcement, School representatives of children being referred;
- o The purpose of the Child Protection Team will be to provide the Child Protection Service worker with: support for carrying out difficult case decisions, advice and consultation regarding the case, based on individual members' expertise; a forum that can be used to gauge community values and standards; community advocacy on behalf of children.

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes reaffirms the concept and implementation of the Child Protection Team for the purposes stated above; and

BE IT FURTHER RESOLVED, for the purposes of addressing the authority to appoint and reorganize the Team which is hereby identified as a special committee of the Three Affiliated Tribes, the Chairman shall appoint, subject to the approval of the Council, such members to the Team for operation purposes; and

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FURTHER RESOLVED, The Three Affiliated Tribes' Resolution #86-63-C is superceded by this resolution and hereby cancelled.

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 by 7 members of whom 5 constitutes a quorum, 4 were present at a Regular Meeting, 10th August, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of August, 1989.

Chairman

Voting

Not Voting

Active Jim M. Massett
Secretary, Tribal Business Council

ATTEST:

Edward Lou Fajmy
Chairman, Tribal Business Council

Child Protection Team
7/28/89

Tex Fox	BIA Law Enforcement
Homer White Buffalo	BIA Law Enforcement
Abigail Country	Tribal Child Welfare
Bernadine Yellow Wolf	Tribal Child Welfare
Connie Howling Wolf	Tribal Child Welfare
Ron Tester	Indian Health Service
Virgina Erickson	Spec. Ed. - Mandaree School
Holly Fox	Counselor - White Shield School
Kay Crows Breast	Domestic Violence
Linda Little Soldier	Domestic Violence (Alternate)
Irene Hale	New Town Public School
Nellie Hall	New Town Public School
Elizabeth Taylor	Counselor, Farshall Public School
Madonna Azure	Nurse, IHS
Hattie Walker	Nurse, IHS
Caroline Danks	Growth & Development Specialist
Barbara K. Johnson	Nurse, IHS - Mandaree
Billie Joe McCauley	Physician Asst. - Mandaree
Mary Aguilar	Physician Asst. - White Shield
Diane Johnson	Tribal Legal Dept.
Kip Quale	Tribal Legal Dept.
Jim Johnson	Juvenile Supervisor - Tribal
Dale Ellis	Mountrail Social Services
Candace Windish	McKenzie Social Services
Mardell Transtrom	Dunn Social Services
Roger Redfield	McLean Social Services
Clifford Joe Fox	Twin Buttes School

*Note: A Child Protection Team meeting will be held the 1st Tuesday of every month starting September, 1989 at 10:00 AM in the Tribal Administration Building - North Conference Room.