

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 benefit of the Tribe and Tribal members; and

WHEREAS, The Three Affiliated Tribes, through their Human Resource Department will use and continue to increase, strengthen and refine their administration and management of Child Welfare Services on the Fort Berthold Indian Reservation;

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes hereby requests that the Title IV-B Proposal be approved and request that Child Welfare Services Grants provide these funds.

BE IT FURTHER RESOLVED, that the Chairman of the Three Affiliated Tribes shall be allowed to negotiate and sign on behalf of the Tribal Business Council.

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, were present at a Special meeting, thereof duly called, noticed, convened, and held on the 31st day of August, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members abstained, 0 members not voting, and that the said has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 31st day of August, 1989.

Edward Lone Figher  
Secretary, Tribal Business Council

ATTEST:

Edward Lone Figher  
Chairman, Tribal Business Council