

**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 of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes is experiencing a severe problem with alcohol/drug abuse amongst the youth on the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council inconjunction with Indian Affairs Commission Office, Bismarck, North Dakota agrees to the High Risk Youth Prevention Proposal for the benefit and welfare of the youth on the Fort Berthold Reservation; and

WHEREAS, Growth and Development Program has been established as the Native American Drug and Alcohol educational agency for the Three Affiliated Tribes; and

WHEREAS, Growth and Development prepares children of the Three Affiliated Tribes particularly from disadvantaged families for lifelong benefits including decision making for the most appropriate life choices, i.e. finishing school, college, career options, marriage; and

WHEREAS, The current resident Indian population is estimated to be 3,310 persons and a portion of this amount are our youth located in the (5) five segments of the Reservation ; and

WHEREAS, Our Children are this Nation's number one priority.


NOW THEREFORE BE IT RESOLVED, Therefore, be it resolved, that the Tribal Business Council in the best interest of its youth request that the High Risk Youth Prevention proposal by the Growth and Development Program be approved of 20,000.00.

BE IT FURTHER RESOLVED, That any assistance that can be made available for the Growth and Development Native American Alcohol drug abuse program will be sound and beneficial investment our youth.

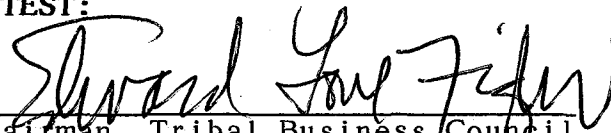
C E R T I F I C A T I O N

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of January, 1990; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 the 11th day of January, 1990.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council