

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 drugs and alcohol amongst the youth of the Fort Berthold Reservation; and

WHEREAS, The North Dakota Indian Affairs Commission Office, Bismarck, North Dakota agrees to the next funding cycle for the benefit and welfare of the youth on the Fort Berthold Reservation; and

WHEREAS, The Growth and Development Services Program has been established as the Native American Drug and Alcohol educational preventive 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 population is estimated to be 3600 persons, and a substantial percentage of this estimation are our youth, located in six political subdivisions known as segments; and

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

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council in the best interest of its youth request that the Alcohol/ Drug proposal submitted by the Growth and Development

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ROADS CONTRACT (CON'T):
next meeting, we will officially hire.

Discussion was on reporting requirements, school bus routes and Indirect Costs. Letter to be written to Dr. Jaeger. Councilman Mossett stated he informed Marilyn at BIA that before we sign, we should see the contract and have a meeting regarding this.

Stipulation were added to the contract and a letter will be needed regarding the alteration.

Councilman Mossett made a motion to temporarily appoint Roads employees, seconded by Vice Chairman Hall.

Discussion on contracts support funds, direct and indirect costs.

Regarding the letter in those special conditions, those two paragraphs added in there, we have to do certain things to comply with the two letters that wrote. The letter has to be strong enough stating that they have no authority to add conditions after signatures are on there. We want them deleted or have a new contract signed. Letter to be drafted.

Vote: 4 for, 1 opposed. Motion Carried.

ITEM 08: RESOLUTION/GROWTH & DEVELOPMENT: #91-105-JJR.
Resolution presented by Secretary Rabbithead.

Authorization submittal of application.

Treasurer Bird Bear made a motion to approve resolution, seconded by Vice Chairman Hall.

Councilman Mossett stated Carolyn Danks needs money for her trip to Mexico.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 09: CASEY FAMILY PROGRAM:

This is a request for authorizing the chairman to consummate the Casey Family Project. The documents are already signed and One resolution is needed to include both programs.

Vice Chairman Hall made a motion to approve, seconded by Secretary Rabbithead.

Services Program be approved of \$28,875. for the 1991 fiscal year by the North Dakota Indian Affairs Commission; and

BE IT FURTHER RESOLVED, That any assistance that can be made available for the Growth and Development Native American Alcohol/Drug Abuse Prevention Program will be a 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 Special meeting thereof duly called, noticed, convened, and held on the 1st day of July, 1991; that the foregoing resolution was passed, 0 members opposed, 0 members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 1st day of July, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William D. Wilbur
Chairman, Tribal Business Council