

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 the interest of the welfare and benefit of the Tribes and of the enrolled members therefore; and,

WHEREAS, The Three Affiliated Tribe's Growth and Development Services is committing itself as creating and promoting alcohol and drug awareness, educational prevention methods and drug-free activities to the youth of the Fort Berthold Indian Reservation and its enrolled members in the promotion of healthy lifestyles for our Native American Youth; and,

WHEREAS, The Three Affiliated Tribe's Growth and Development Service's number one priority is to educate our youth on alcoholism and drug abuse and the direct and indirect effect of these very serious drugs on the reservation such as peer pressure, Addiction, Sexual abuse, HIV/AIDS, Teen pregnancy, Teen suicide, mental and physical abuse with the family; and,

WHEREAS, In accordance with the Growth and Development Services is making application for grant funding with the North Dakota Indian Affairs Commission's Native American Youth Alcohol and Drug Abuse Education Funding for the 13th year; and,

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council, in the commitment of themselves and the best interest of our youth approve and support our request for the North Dakota Indian Affairs Commission's Native American Youth Alcohol and Drug Abuse Education Grant, which shall be administered by the Three Affiliated Tribe's Growth and Development Services, under the supervision of the Youth Coordinator - Charles Moran Sr.; and,

BE IT FURTHER, RESOLVED, That the Chairman, Vice-Chairman, Secretary or Treasurer shall be allowed to negotiate and sign on behalf of the Three Affiliated Tribes' Business Council.

Regular Council Meeting
July 22, 1993
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dation for her assistant, Darlene Young Bear to be a permanent employee.

Chairman Wilkinson entertained a motion to approve the request for Darlene Young Bear.

Councilman Mossett motioned to approve, seconded by Vice Chairman Johnson.

Vote: 4 for, 0 opposed, 2 not voting. Motion carried.

Chairman Wilkinson stated all the programs will be asked about their unmet needs. The council will work on a proposed distribution formula for approval.

ITEM 12: RESOLUTION/GROWTH & DEVELOPMENT APPLICATION FOR NORTH DAKOTA INDIAN AFFAIRS COMMISSION'S NATIVE AMERICAN YOUTH ALCOHOL AND DRUG ABUSE EDUCATION GRANT: #93-90-JJR

Resolution read by Secretary Rabbithead.
This resolution pertains to the application for a North Dakota Indian Affairs Commission's Native American Youth Alcohol and Drug Abuse Education Grant by the Three Affiliated Tribes Growth and Development Services.

Chairman Wilkinson entertained a motion to approve.

Councilman Fast Dog motioned to approve, seconded by Secretary Rabbithead.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 13: RESOLUTION/WELLNESS TEAM GRANT APPLICATION: #93-91-JJR

Resolution read by Secretary Rabbithead.
This resolution pertains to the authorization for the Three Affiliated Tribes Wellness Team's application for an IHS grant to be administered by the Tribal Health Program under the supervision of the Wellness Team Coordinator, Mariel Fox.

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, here by certify that the Tribal Business Council is composed of seven(7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 22 day of July, 1993; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 22 day of July, 1993.


Secretary Tribal Business Council

ATTEST:

Wilbur O. Wilbur
Chairman, Tribal Business Council