

Resolution #93- 91-JR

RESOLUTION OF THE GOVERNING BODY OF  
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 Wellness Team has established itself as creating and promoting drug/alcohol awareness, and providing educational activities in the promotion of healthy lifestyles for our Native American youth; and

WHEREAS, The Three Affiliated Tribes Wellness Team has made it a number one priority to educate our youth in disease prevention i.e., STD's, HIV-Aides Virus, Cancer, Maternal Infant Health, Diabetes, Alcohol and Drugs, in general to provide physical/mental and spiritual wellbeing; and

WHEREAS, In accordance with "Healthy People 2000", a component of Public Health Service/Indian Health Service the Three Affiliated Tribes Wellness Team of Fort Berthold Reservation is making an application for grant funding; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council, in the best interest of our youth, approve and support our request for an IHS Grant which shall be awarded to the Three Affiliated Tribes Wellness Team, to be administered by the Tribal Health Program, under the supervision of our Wellness Team Coordinator, Mariel Fox; and

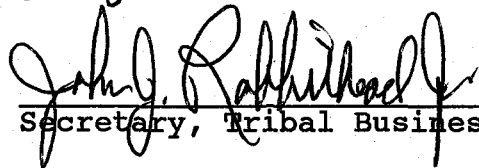
BE IT FURTHER RESOLVED, That the Chairman, Vice-Chairman, Secretary, or Treasurer shall be allowed to negotiate and sign on behalf of the Three Affiliated Tribes' Tribal Business Council.

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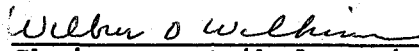
C E R T I F I C A T I O N

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 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 this 22 day of July, 1993.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council