

Resolution No: 93-110-JJR

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 and Bylaws of the Three Affiliated Tribes 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 tribal members thereof; and,

**WHEREAS**, the Twin Buttes Elementary School recognizes alcoholism to be a severe problem in the Twin Buttes community and, in the best interests of the children, wishes to eradicate the effects of alcoholism; and,

**WHEREAS**, the geographical isolation of the Twin Buttes Community contributes to a lack of alcohol and drug abuse services; and,

**WHEREAS**, the Twin Buttes Elementary School in its concern has created an Alcohol and Drug abuse program known as the PAINE Project; and,

**WHEREAS**, a component of the PAINE Project is to assist a Native American in becoming a licensed addiction counselor; and,

**WHEREAS**, the Twin Buttes Elementary School's PAINE Project has been approved by the North Dakota Board of Addiction Counseling Examiners as an internship site requiring intern supervision for a minimum of 1 year and a maximum of 2 years; and,

**WHEREAS**, the Twin Buttes Elementary School is providing the Educational stipend for said internship but is in need of monies in the amount of \$10,000 to cover the cost of the internship supervision being provided by the Heart River Alcohol and Drug Abuse Service of Dickinson, N.D.; and,

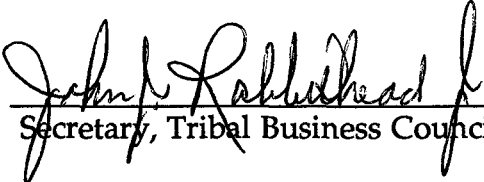
**WHEREAS**, the Three Affiliated Tribes under Alcoholism-Docket Fund 350-G has monies to provide Alcohol and Drug Abuse Services to the members of the Three Affiliated Tribes; and,

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby appropriates to the Twin Buttes Elementary School funds in the amount of \$10,000 for the supervision of the PAINE Project Internship with source of said appropriation to be determined by the Tribal Treasurer and Controller.

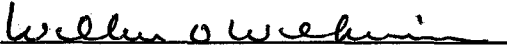
#### CERTIFICATION

I, the undersigned, as Secretary of the Three Affiliated Tribes' Tribal Business Council on the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) members constitute a quorum; 7 members were present at the *Special* scheduled meeting held on the 26<sup>th</sup> day of August, 1993; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members were opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 26<sup>th</sup> day of August, 1993

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council