

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 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 the enrolled Members thereof; and,

WHEREAS, The Affiliated Tribes Social Services Program is eligible to submit a three (3) year grant proposal pursuant to the Indian Child Welfare Act to the Bureau of Indian Affairs; and,

WHEREAS, Authorization is needed from the Three Affiliated Tribes Tribal Business Council in order to submit a three year grant proposal; and,

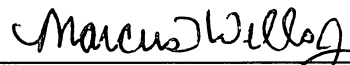
WHEREAS, A duly authorized Business Council Resolution that will be in affect for the three year duration of the grant period is needed; and

NOW, THEREFORE, BE IT RESOLVED That the Tribal Business Council of the Three Affiliated Tribes does hereby petition the Bureau of Indian Affairs to fund the Indian Child Welfare Act Grant proposal for a three year period in which this resolution shall remain in effect.

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 23rd day of November, 1994; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 28th DAY OF November, 1994.



Secretary, Tribal Business Council

ATTEST:



(Acting) Chairman, Tribal Business Council