

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

WHEREAS, The Three Affiliated Tribes is chartered under the constitution and Bylaws of the Fort Berthold Reservation; and

WHEREAS, This Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the Tribes and of the enrolled members; and

WHEREAS, The Three Affiliated Tribes means to establish and maintain an alcohol and drug-free lifestyle among the Fort Berthold Reservation's Youth; and

WHEREAS, The Fort Berthold Housing Authority has subcontracted the Growth and Development Program and is intent on developing a comprehensive drug use prevention strategy; and

WHEREAS, The Fort Berthold Housing Authority has allocated \$25,000.00 in salary to exceed the one hundred percent (100%) matching requirements of the Native American Drug and Alcohol Abuse Education Grant (\$30,000.00 per bienium/\$15,000.00 per yr.):

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby proposes to support the Fort Berthold Housing Authority and the Growth and Development Program in their efforts to attain funding to be implemented into their comprehensive drug use prevention strategy, and

BE IT FURTHER RESOLVED, That the most important responsibility of our society is to guarantee the health, protection, and education of our youth. The Three Affiliated Tribes acknowledges its responsibility to safeguard the well-being and wellness of its communities by committing its support and resources towards the goal of eliminating the problems of alcohol and drug abuse of the Fort Berthold Reservation. The Three Affiliated Tribes will be an active and supportive partner in this effort to establish a reservation-wide drug use prevention program for our youth.

CERTIFICATION

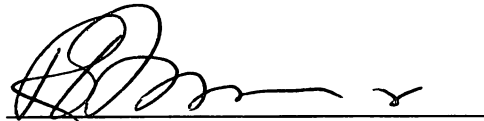
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Council Meeting, thereof duly called, noticed, convened, and held on the 13th day of July, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting)(not voting).

Dated this 13th day of July, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council