

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

**WHEREAS,** This Nation having accepted the Indian Organization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** This Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

**WHEREAS,** The Three Affiliated Tribes believe our children of the Mandan, Hidatsa, and Arikara Nation to be holy and believe our children to be our greatest natural resource;

**WHEREAS,** The Three Affiliated Tribes recently completed a Comprehensive Five Year Tribal Community Plan for Children's and Family Services on the Fort Berthold Reservation in April, 1995; and

**WHEREAS,** Reservation communities and agencies that provide services for Children and their families identified a need for training for both parents and service providers;

**NOW THEREFORE BE IT RESOLVED,** The Three Affiliated Tribes will participate as a member of the Native American Child and Family Services Training Institute and will designate the Three Affiliated Tribes Social Services Director to be the voting member of the Native American Child and Family Services Training Institute Board of Directors; and

**BE IT FURTHER RESOLVED,** That the Three Affiliated Tribes will commit \$5,000.00 for the first year of the Native American Child and Family Services Training Institute project, of which said funding will come from Social Services Budget, Docket 350 G.

**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 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 Meeting

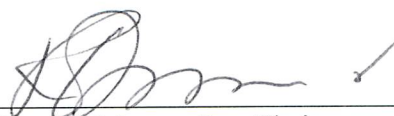
thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of October, 1995; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 12<sup>th</sup> day of October, 1995.

Jan Edwin Hall Acting  
Daylon Spotted Bear, Secretary  
Tribal Business Council

**ATTEST:**

  
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Russell Mason, Sr., Chairman  
Tribal Business Council