

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 members thereof; and

WHEREAS, The Three Affiliated Tribes are a duly constituted, recognized Tribe and eligible to apply for contracts with the Bureau of Indian Affairs under the Indian Self-Determination Act and Education Assistance Act authorized by 25 U.S.C. 13, P.L. 93-638, as amended, (88 Stat.2203; and

WHEREAS, Economic and programmatic development are high priorities of the Tribal Business Council and expanded funding is needed in this area; and

WHEREAS, The Tribal Business Council desires that all Bureau-contracted programs be recontracted on a fiscal year basis and that all calendar year contracts be converted to a fiscal year basis hereafter.

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves the Mandaree School's application for the continuation of the Youth Work Program for the ND Juvenile Justice Delinquency Grant under the Title II and Title V funds.


CERTIFICATION

I, the undersigned, as Secretary of the Three Affiliated Tribes Tribal Business Council on the Fort Berthold 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 Regular scheduled meeting held on January 11<sup>th</sup>, 1996; 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of 7 members 0 members were opposed, 0 members abstained 0 members not voting and that said resolution has not been rescinded or amended in any way.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 11<sup>th</sup> day of January, 1996

Daylan Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council