

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 generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and the benefit of the tribes and of the enrolled members thereof; and,
- WHEREAS,** the Twin Buttes Community with its members comprise a part of the Three Affiliated Tribes; and,
- WHEREAS,** the Twin Buttes Community and School recognizes alcoholism to be a severe problem in the Twin Buttes Community and, in the best interests of the community members, including children, parents and elders, wish to eradicate the effects of alcoholism; and,
- WHEREAS,** because of its geographical isolation, the Twin Buttes Community's alcohol and drug abuse prevention, intervention, networking and educational needs prior to 1993 were not appropriately served within the community; and,
- WHEREAS,** with the financial assistance of the Tribal Business Council in 1993, the Twin Buttes Community initiated the Prevention, Abstinence, Intervention, Networking, and Education (PAINE) Project to address the alcohol and drug abuse needs of the school and community; and,
- WHEREAS,** the Twin Buttes Community wishes to continue to provide the services of the PAINE Project to the school and community; and,
- WHEREAS,** the PAINE Project will have a Licensed Addiction Counselor Intern to serve the alcohol and drug abuse needs within the community; and,
- WHEREAS,** the Twin Buttes Community is in need of the Tribal Business Council's financial support in the amount of \$15,000 in order to continue to provide community based alcohol and drug abuse services for 1996 ; and,

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby grants financial support to the Twin Buttes Community in the amount of \$15,000 for provision of community based alcohol and drug abuse services; and,

BE IT FURTHER RESOLVED, That the Tribal Business Council Treasurer shall determine from which Tribal account the above appropriation shall be made.

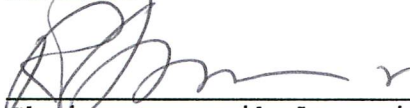
C E R T I F I C A T I O N

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 whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of March, 1996; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14th day of March, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council