

RESOLUTION # 97- 93-DSB

**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 of said Act; and

WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities in behalf of and in the best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes is eligible to respond to notice of funding availability through the Office of Public Health, Indian Health Service, Tribal Injury Prevention Program; and

WHEREAS, The Tribal Business Council is aware of the purpose for which competitive grant funds are being made available; and

WHEREAS, The Tribal Business Council prefers that a multi-year grant application be submitted to build a local infrastructure in injury prevention; and

WHEREAS, The Tribal Business Council prefers, for expediency, that the Executive Committee of the Tribal Business Council negotiate and execute all of the required documents for completion and submission of the application,

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to submit its application for financial assistance through the Office of Public Health, Indian Health Service, for Tribal Injury Prevention Program to be established for the Fort Berthold Reservation;

BE IT FURTHER RESOLVED, That, in order to expedite the process, the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes and empowers the

RESOLUTION #97-93-DSB

Executive Committee of the Tribal Business Council to negotiate, to the extent deemed necessary, and to execute all of the required instruments for completion and submission of the application to the Office of Public Health, Indian Health Service.


CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) constitute a quorum, 6 were present at the Special meeting thereof duly called, noticed, convened and held on the 21st day of April, 1997; 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 that the said Resolution has not been rescinded or amended in any way.

Dated this 21st day of April, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council