

**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 By-Laws of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the best interest of the welfare and benefit of the Tribes and the enrolled members thereof; and

WHEREAS, The Tribal Business Council encourages and supports program activity directed to traffic and home fire safety, as well as the education of youth in traffic safety; and

WHEREAS, The Environmental Health Office, Indian Health Service, invites the application of the Three Affiliated Tribes for injury prevention grant funds to develop and maintain traffic safety through the development of Safety City; and

WHEREAS, Grant funds are made available to the Three Affiliated Tribes for implementation of the program on a reimburseable basis; and

WHEREAS, The Tribal Business Council is aware that an advance of \$5,500 is required in order to implement the development of Safety City for the benefit of the Three Affiliated Tribes and its enrolled members; and

WHEREAS, The Tribal Business Council sanctions the submission of application to Indian Health Service, Environmental Health Office, for injury prevention grant funds from which \$5,500 will be reimbursed to the Three Affiliated Tribes;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the submission of its application for financial assistance to the Environmental Health Office of Indian Health Service, for injury prevention grant funds to develop and maintain traffic safety through the development of Safety City, and

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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 Executive Committee to negotiate to the extent deemed necessary and to execute all of the required instruments for completion of the program activity, and

FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves advancement of \$5,500 which will be reimbursed by Indian Health Service to the Three Affiliated Tribes for its implementation of the injury prevention program.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) constitute a quorum, 7 were present at the Special meeting thereof duly called, noticed, convened and held on the 25th 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, 1 members not voting and that the said Resolution has not been rescinded or amended in any way.

Dated this 25th day of April, 1997.

Daylon Spotted Bears
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council