

**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 benefit of the Tribes and of the enrolled members thereof; and*

**WHEREAS,** *Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with state governments on behalf of the Tribes; and*

**WHEREAS,** *The Tribal Social Services Department has negotiated a contract with the North Dakota Department of Human Services to provide Intensive-In Home Services, and*

**WHEREAS,** *The Tribal Social Services Department is in need of such a program to provide therapeutic services to families and children, and*

**WHEREAS,** *The Tribal Legal Department has reviewed the contract and finds it satisfactory, and*

**NOW, THEREFORE, BE IT RESOLVED,** *That the Three Affiliated Tribes Tribal Business Council hereby formally approves entry into the attached contract between the the Three Affiliated Tribes, the North Dakota Department of Human Services, and the State of North Dakota.*

**BE IT FURTHER RESOLVED,** *That the Tribal Business Council hereby authorizes the Tribal Chairman to execute said agreement on behalf of the Three Affiliated Tribes.*

RECEIVED MAR 20 1998  
Finance Dept

**CERTIFICATION**

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 of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14<sup>th</sup> day of April, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14<sup>th</sup> day of April, 1998.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council