

**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(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Tribal Business Council previously authorized the Tribal Social Services General Assistance Program to discontinue services to single persons; and

WHEREAS, Current national welfare reform policy mandates that Indian tribes initiate their own tribal welfare reform; and

WHEREAS, Three Affiliated Tribes single members' demands for essential and basic needs must be provided for;

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes and directs the Tribal Social Services Program to provide services under the General Assistance Program to the single members of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That this authorization and mandate shall expressly include single Tribal members pursuing education and training activities pursuant to the Tribe's efforts in providing for tribal welfare reform.

BE IT FURTHER RESOLVED, That this authorization is and mandate contingent upon the allocation of additional unbanded General Assistance funding to the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That services provided to General Assistance recipients under existing eligibility criteria will not be jeopardized, nor will any limitation of services be imposed as a result of the services extended to single Tribal members who may be pursuing education and training activities, as set forth herein.

BE IT FURTHER RESOLVED, That this Resolution shall take effect immediately upon notification of the allocation of additional unbanded General Assistance funding to the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That the operative provisions set forth in this resolution shall supersede and replace any and all conflicting or inconsistent provisions set forth in any and all previously-adopted resolutions of the Tribal Business Council or set forth in any other other format as included in the body of law of the Three Affiliated Tribes.

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 3rd day of June, 1999; 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 3rd day of June, 1999.

Daylan Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council