

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 enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes Circle of Life Alcohol Program received notification of funding availability in the amount of \$50,000 through the Department of Justice; and

WHEREAS, The purpose of the funding is for the establishment and enhancement of initiatives to Reduce Underage Drinking for the specific age group of twenty-one (21) and below; and

WHEREAS, The consumption of alcohol and other drugs by minor children on the Fort Berthold Reservation is becoming a progressively critical problem, contributing to the increase in traffic deaths and violation, including increased negative behavior by our youth; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes is fully aware of the problems and issues due to the consumption of alcohol among our youth; and

WHEREAS, The Tribal Business Council has determined that it is in the best interest of the Three Affiliated Tribes to make application for funding to the Department of Justice,

NOW, THEREFORE, BE IT RESOLVED that the Three Affiliated Tribes through the Circle of Life Alcohol Program shall submit the proper application for funding to the Department of Justice.

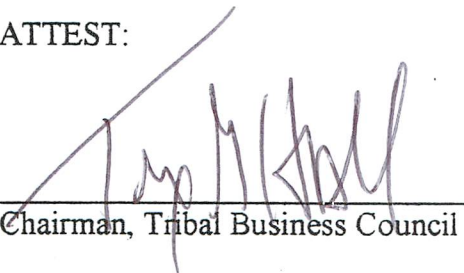
CERTIFICATION

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 15th day of July, 1999; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 15th day of July, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council