

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 Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, TITLE II of the Indian Child Welfare Act of 1978 authorizes the Secretary of the Interior to make grants to Indian tribes for establishment and operation of Indian Child and Family services; and

WHEREAS, the Three Affiliated Tribes has established a Child Welfare Program and a Tribal Court system, both of which are fully capable of exercising and assuring that the Three Affiliated Tribes' interests under the "Child Welfare Act of 1978" will be exercised intelligently and expertly;

WHEREAS, the Three Affiliated Tribes Child Welfare Program needs additional support in pursuing the Tribal Court related activities and legal documentation;

THEREFORE BE IT RESOLVED, that the Director of the Three Affiliated Tribes Child Welfare Program is authorized to execute and file a proposal under TITLE II of the Indian Child Welfare Act of 1978 with the Bureau of Indian Affairs for the funding of a Child Welfare Court Aide and associated program costs.

C E R T I F I C A T I O N

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 11 members of whom 7 constituting a quorum 11 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 11 day of January 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 11 day of January, 1980.

*Ellie Haller*  
SECRETARY, Tribal Business Council

ATTEST:

*Austin D. Beutte*  
CHAIRMAN, Tribal Business Council