

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 Tribe and Tribal members; and,

WHEREAS, the Human Resource Department Child Protection Services is submitting an application for a grant under Title II of the Indian Child Welfare Act of 1978 for the time period of October 1, 1985 through September 30, 1986; and

WHEREAS, Funding through the Three Affiliated Tribes Docket 350-G Fund FY 1986 allocation will become available during that time period; and

WHEREAS, the Bureau of Indian Affairs has provided the estimate of approximately \$24,000 in funding being available for child welfare purposes;

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the attached budget for \$24,000 of the FY 1986 Docket 350-G allocation for child welfare services and directs the Human Resource Department Child Protective Services Unit to coordinate the expenditure of these funds with those received under the BIA Title II of FY 1985.

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 constitutes a quorum, were present at a Special meeting, thereof duly called, noticed, convened, and held on the 5<sup>th</sup> day of February, 1985, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 1 members opposed, 0 members abstained, 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman (Voting) ~~(Not voting)~~

Dated this 5<sup>th</sup> day of February, 1985.

Edmund White Bear Acting  
Secretary, Tribal Business Council

ATTEST:

Alice Sealed Bear  
Chairman, Tribal Business Council