

**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,** Tribal Member and other Veterans (including their family members or survivors) residing on the Fort Berthold Reservation, veterans residing on other Reservation, and those in major towns near the Reservations are underserved because they are unaware of the full range of services available to veterans or because of the constantly changing veterans services eligibility criteria; and
- WHEREAS,** The US Department of Health and Human Services (DHHS) has announced the availability of funds and requested competitive applications under the Office of Human Development Services (OHDS) Fiscal Year 1991 Coordinated Discretionary Funds Program; and
- WHEREAS,** "Priority Area 2.03" in this Announcement provides for Administration For Native Americans (ANA) assistance in "Developing A Model For Native American Veterans To Access Services"; and
- WHEREAS,** The Announcement requires the authorized submittal of a competitive application with the signing of OHDS certifications, forms, etc.,
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes authorizes and directs the submittal of a DHHS/OHDS Fiscal Year 1991 Coordinated Discretionary Funds Program Application for Priority Area 2.03 "Developing A Model For Native American Veterans To Access Services".

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of May, 1991; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 the 9th day of May, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William J. Wilkin
Chairman, Tribal Business Council