

**RESOLUTION OF THE
GOVERNING BODY OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD INDIAN 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, Twin Buttes is currently in the processes of opening their own daycare center

WHEREAS, The Twin Buttes Community have had funds allocated to them under the JTAC plan, but haven't drawn down funds, and

WHEREAS, The Twin Buttes Community has not had an election as required by the Tribal Business Council, and

WHEREAS, The Twin Buttes daycare would like to request \$10,000.00 of these funds be made available to the Daycare for purposes of startup costs, salary, equipment etc., which is a Tribal entity and will benefit the Twin Buttes Community, and

THEREFORE BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council allocates \$10,000.00 from the Twin Buttes Community JTAC line item to the Twin Buttes Daycare.

BE IT FURTHER RESOLVED, that such monies will be placed in an account for the daycare
With the Three Affiliated Tribes, Tribal Finance who will be handling all accounts for the Twin Buttes Daycare, which is a tribal entity.

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 constitutes a quorum, 7 were present at a Regular/Special Meeting, thereof duly called, notice, convened, and held on the 10th day of August, 2000 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members 0 members opposed 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: Voting (Not Voting)

Dated this 10th day of August, 2000

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:

Tracy G. Hays
Chairman, Tribal Business Council