

**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 authorized 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,** Three Affiliated Tribes realizes the necessity for quality, dependable childcare in each of the segments located on Fort Berthold Reservation, and the shortage of office space; and
- WHEREAS,** Three Affiliated Tribes was the successful bidder for two (2) 1998 Sweetwater Mobile Homes as follows: a 24'x60' unit in the amount of \$17,000 and a 12'x60' unit in the amount of \$8,000 (**TOTAL: TWENTY-FIVE THOUSAND DOLLARS (\$25,000)**) from Hilltop Home of Comfort in Killdeer, North Dakota; and
- WHEREAS,** The 24'x60' 1998 Sweetwater Mobile Home will be used as a daycare facility in the West Segment of Fort Berthold Reservation, known as Mandaree, and the 1998 Sweetwater Mobile home will be utilized as office space in the Northeast Segment of Fort Berthold Reservation, known as Parshall; and

NOW, THEREFORE, BE IT RESOLVED, That Three Affiliated Tribes hereby authorizes and approves the purchase of both units, with the 24'x60' designated as the Mandaree Daycare and the 12'x60' unit designated as Parshall office space, by seeking additional funding sources from the 477 Program, in addition to the funding provided by Three Affiliated Tribes, to assist with moving costs, site preparation, foundation, and adequate sewer and water.

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes will purchase both units from the Hilltop Home of Comfort, Killdeer, North Dakota in the amount of **TWENTY-FIVE THOUSAND DOLLARS** and both units will be removed from the existing site by September 1, 2001.

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 seven (7) members of whom five (5) constitute a quorum, 7, were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 17th day of May, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 17th day of May, 2001.

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council