

**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,** Article VI, Section 5(c), of the Tribal Constitution provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds; and
- WHEREAS,** The Three Affiliated Tribes Little Feather Headstart Program located in the Parshall/Lucky Mound segment and the Tiny Tot Headstart Program located in the New Town/Little Shell segment are unable to begin their classes during this academic year due to the inhabitable condition of the present structures; and
- WHEREAS,** The Three Affiliated Tribes Headstart Program is in need of financial assistance to complete renovations of one facility and to assist with water connection fees in another in order to begin classes according to the established time schedule;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council does hereby authorize and approve assistance to the Three Affiliated Tribes Headstart Program in the amount of \$4,500.00 for the Little Feather Headstart program and \$4,500.00 to the Tiny Tots Headstart program for the above mentioned purposes, such appropriation subject to the conditions of the attached budget.

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 constitute a quorum, 7 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 30 day of AUGUST 2001; 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vote of 7 members; 0 members opposed; 0 members abstained; 0 members not voting; and said Resolution has not been rescinded or amended in any way.

Dated this 30 day of August, 2001.

CHAIRMAN () VOTING () NOT VOTING

ATTEST:

[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council