

**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, The Mandaree community of the reservation is in need of providing services to the working parents and the single parents who are seeking educational opportunities through the local community college; and

WHEREAS, The Tribal Business Council does recognize and support the needs of all communities throughout the reservation and promotes the enrolled membership in self enhancements for opportunities for themselves and families; and


NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the funding for the water, sewer and electricity hookup for the Mandaree Day Care center; and

FINALLY, BE IT RESOLVED that the Tribal Business Council approves Tee Bench Construction to connect the water, sewer and electricity for the Mandaree Day Care center and the funding is not to exceed \$14,020.00 dollars the fund is to be taken from the Mandaree Day Care 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 is composed of 7 members, of whom five constitute a quorum, 7 were present at a Regular meeting thereof duly called, notice, convened, and held on the 14 day of August, 2002; that the foregoing resolution was duly adopted at such meeting by a affirmative vote of 6 members, 0 members abstained, and 0 members not voting and that said resolution has not been rescinded or amended in any way.

Dated this ____ day of ____ 2002.



Marcus Wells Jr., Secretary Three Affiliated Tribes

ATTEST: _____

Tex G. Hall, Chairman Three Affiliated Tribes