



**RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "A Resolution Authorizing a Start-Up Grant for a Daycare Center located in the North East Segment (Parshall)."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, It is in the best interest of the health and welfare of our Nation to assist in the development of employment opportunities and provision of daycare needs throughout the Reservation; and

WHEREAS, The attached grant proposal has been submitted by an enrolled member for a daycare center located in the North East Segment with the potential to have a significant and positive impact on social welfare and employment in the area; and

WHEREAS, The grant proposal includes a Preliminary Budget and Development Plan necessary for proper consideration by the Tribal Business Council;

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council authorizes a grant



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in the amount of \$ 33,250.00 for the purpose of developing and operating a daycare in the city of Parshall, North Dakota as proposed and submitted by enrolled member Ramona Woods.

FURTHER, BE IT RESOLVED, that the grantee shall provide relevant documentation and financial reports as requested by the Tribal Business Council.

FINALLY BE IT RESOLVED, that the management of the proposed daycare center shall provide written assurance to the Tribes of requirements applicable to the proper operation of day care programs.


CERTIFICATION

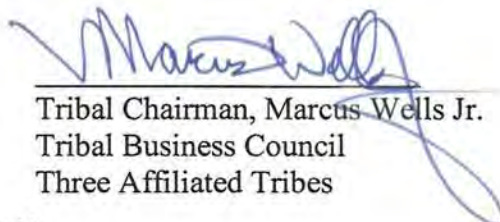
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of January 2008, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not voting.

Dated this 11th day of January, 2008.

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes