

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

- A Resolution Entitled: Establishment of the Three Affiliated Tribes Prenatal toPreSchool Program".
- 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 pursuant to said Act; and
- **WHEREAS**, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; 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 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and
- **WHEREAS,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS, The Mandan, Hidatsa, Arikara Nation is concerned with the Rising numbers of Children with special needs and the Tribal Business Council sees a need for early childhood intervention and therefore supports The Tribe's Education Department's plan to establish the Prenatal to Preschool Program with financial support to continue the existing programs

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, as follows:

- 1. The establishment of the Three Affiliated Tribes Prenatal to Pre-school Program is hereby authorized.
- 2. There are hereby authorized to be appropriated funds in the amount of \$199068.90 for operation of the Program for a six month period in FY-09, subject to the availability of funds
- 3. Such funds will be expended in accordance with the budget for the Program which is hereby approved as attached.
- 4. The Prenatal to Preschool Program shall supervised by the Chief Education Administrator.
- 5. Reports will be submitted for to Chief Education Administrator's yearly November report to the Tribal Business Council.

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, were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of were present at a Regular Meeting thereof duly called, and the day of were present at a Regular Meeting thereof duly called, and the day of were present at a Regular Meeting thereof duly called, and day of were present at a Regular Meeting thereof duly called, and day of were present at a Regular Meeting thereof duly called, and day of were present at a Re

Chairman [] voting. [] not voting.

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the Fort Berthold Reservation, hereby certify	that the Tribal Bu	siness Council is composed of 7
members of whom 5 constitute a quorum,	were present at a	Regular Meeting thereof duly
called, noticed, convened, and held on the	_day of	2008; that the foregoing

Prenatal to Preschool Revised Budget Summary 1st Six Months FY 08-09

Salary:

\$ 48,672.30 (salary for 3 Parent Educators figured @ 18/hrx2080 hours) + (11,232.00(fringe @ 30% of salary)

Total: \$ 146,016.90

Vehicle:

Gas projections: Mandaree: \$315.00 (60ga/mox5.25/ga)x12mo= \$ 3780.00

Twin Buttes: \$ 4,500.00 White Shield: \$ 4,100.00

Car: 17,000.00

Total: \$29,420.00

Operating Costs:

Phone/internet for Twin Buttes (79.00mox12+24 -OneTimeTransferFee) = \$972.00 Rent (50.00/mox12) = \$600.00 Phone/internet for White Shield (80x12) = \$960.00 Rent (100.00/mo.12)= \$1,200.00

Total \$ 3532.00

Training:

\$ 12,000.00 (3,000.00x 3ParentEducators x 1supervisor-PaTOneTimeSupervisorTraining)

Supplies/Materials/PromotionalSpecial Events

\$ 1350.00 (450.00 per site 6mo) + (150.00 month copy paper, ink cart., Promotional items x 3 sites 6mo) \$2700.00 Total = \$ 4,050.00

GroupMtgs/Special Events

\$2,700.00 (150.00 meals /presenter/activities 1/moX 6moX3sites)
Total = \$ 2,700.00

Other:

Dollywood Books (3.00/bookx6mox 75children) Total= \$ 1,350.00

Total Program costs: \$ 199,068.90



Resolution was duly adopted at such Meeting by the affirmative vote of \checkmark members,	0
members opposed, \(\sum_{\text{members}}\) members abstained, \(\sum_{\text{members}}\) members not voting, and that said Resolu	
has not been rescinded or amended in any way.	

Chairman [] voting. [] not voting.

Dated this 13th day of 1000 2008.

ATTEST:

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

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