



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

A Resolution Entitled: *“Transferring Responsibilities from the Nueta, Hidatsa, Sahnish College to the 477 Program for Day Care Licensure”*

**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,** The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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 (1) 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,** The Nueta, Hidatsa, Sahnish College has provided day care licensure for the Three Affiliated Tribes and wishes to transfer that responsibility to the 477 Program; and

**WHEREAS,** The day care licensure is required in order to use the 477 Program funds for day cares on the Fort Berthold Indian Reservation; and

**WHEREAS,** The 477 Program is willing to accept the responsibility for day care licensure from the Nueta, Hidatsa, Sahnish College.

**NOW, THEREFORE BE IT RESOLVED,** that the Tribal Business Council hereby transfers day care licensure responsibilities from the Nueta, Hidatsa, Sahnish College to the 477 Program; and



**NOW, BE IT FURTHER RESOLVED**, the Tribal Business Council authorizes the Nueta, Hidatsa, Sahnish College and the 477 Program to work together to transfer the day care licensure from the College to the Program.

**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 Continuation Meeting thereof duly called, noticed, convened, and held on the 19<sup>th</sup> day of January 2016; 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 that said Resolution has not been rescinded or amended in any way.

Chairman  voting.  not voting.

Dated this 19<sup>th</sup> day of January 2016.

**ATTEST:**

Tribal Secretary, L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes

Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes