



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

A Resolution entitled, “*Authorizing and Establishing the Red Berries Foster Home*”

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 of the Three Affiliated Tribe 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Monica Mayer MD, the duly elected North Segment Tribal Business Council Representative now wishes to gift deed the previous property known as “The Morning Star Daycare” to Three Affiliated Tribes Social Services in North Segment for the Foster Children in Care, Custody, and Control of the Three Affiliated Tribes and;

WHEREAS, Representative Mayer wishes to gift the Three Affiliated Tribes Social Services Program the property at this said address 726 4th Street NE for perpetuity for the use of a Licensed Foster Home to be named in honor of the late Director of TAT Social Service Renee Joy Mayer, LCSW (Red Berries), for Children in Foster Care with the Three Affiliated Tribes.

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves the establishment of the “Red Berries Foster Home” with sole ownership to lay with TAT Social Services; and

BE IT FINALLY RESOLVED, the TAT Social Services from this day forward will assume all responsibility for all future financial liability of the “Red Berries Foster Home” including but not limited taxes, utilities, and all insurance.



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 15th day of September, 2017, That the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 15th day of September, 2017.

ATTEST:

Acting Tribal Secretary Cory Spotted Bear
Tribal Business Council
Three Affiliated Tribes

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