

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and

WHEREAS, the educational need of children ages 6 months through 3 years are not provided at home by the parents due to lack of information, environmental conditions and limited ability, and


WHEREAS, a Parent-Child Center Program was written, approved and funded under Title III of the Elementary and Secondary Education Act, and


NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes accept the grant of \$34,310.00 for the project period from ~~1/26/71~~ ^{6/13/71 to 6/30/71} to 6/30/71. The headquarters of this center is to be located at Mandaree, North Dakota.

C E R T I F I C A T I O N

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 10 members of whom 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 11 day of February 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members passed, 0 members abstained, and that the said Resolution has not been rescinded or amended in anyway. Chairman (voting) (not voting).

Dated this 11 day of February 1971.


~~Robert Wells, Jr.~~ Ralph Wells, Jr.
Chairman, Three Affiliated Tribes

ATTEST:

Robert Bell, Secretary
Tribal Business Council
Three Affiliated Tribes

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