

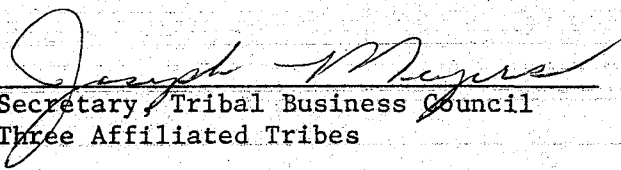
RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act, and
- WHEREAS, The Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises, and
- WHEREAS, The Tribe is planning to turn the Headstart Program to the Education Committee of the Tribal Council, and
- WHEREAS, There is no present director of the program, and
- NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes appoint Alfreda Good Bird to be the Acting Headstart Director until a permanent director can be hired.

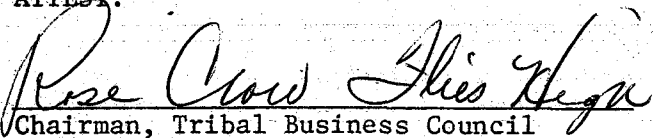
C E R T I F I C A T I O N

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 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 6 day of October, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way. Chairman (not voting) (voting).

Dated this 6 day of October, 1972.

  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
Chairman, Tribal Business Council  
Three Affiliated Tribes