

76-17  
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 authorize the Tribal Business Council of the Three Affiliated Tribes to engage in business enterprises; and,
- WHEREAS, The Three Affiliated Tribes has gone on record in recognizing the lack of appropriate child care and development on the reservation; and,
- WHEREAS, The improvement of child care and development on the reservation is vital to the enhancement of child growth and to family life and to economic growth and prosperity; and,
- WHEREAS, A non-profit organization has been formed and chartered by the State of North Dakota with the specified purpose of developing a program of comprehensive child care and development throughout the Corporation;

NOW THEREFORE BE IT RESOLVED that a non-profit Corporation to be known as "Fort Berthold Child Care and Development Services, Incorporated" is by these presents established in a meeting duly noticed, called, and held, and that this Corporation shall have the right to operate on the reservation to enter into leases for facilities, employ personnel, conduct educational programs for adults to improve child care in homes and to offer to residents professionally oriented programs of comprehensive child care and development; and,

BE IT FURTHER RESOLVED that the Three Affiliated Tribes assumes no financial responsibility in any way for the operation of the Corporation.

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 4 day of February, 1973; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 4 day of February, 1973.

ATTEST:

Rose Crow  
Chairman, Tribal Business Council  
Three Affiliated Tribes

Quentin A. Gullette  
Secretary, Tribal Business Council  
Three Affiliated Tribes