

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

Res. No. 76-24

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

WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business activities, and with the responsibility of performing all legal acts for the welfare and benefit of the Tribe and tribal members, and

WHEREAS, that the Headstart Program is a federally sponsored by the Tribe, and

WHEREAS, the Headstart Program has in the past encountered financial administrative financial problems relative to bookkeeping procedures, and

WHEREAS, if Headstart Program continues to encounter said financial problems, this condition may jeopardize future funding of the program, and

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes approving that the bookkeeping of the Headstart Program be administered under Tribal Finance for better control of funds, records etc.

BE IT FURTHER RESOLVED that the Tribal Business Council instruct the present Headstart Bookkeeper to assist Tribal Finance in the above transition.

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 11 members of whom 9 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 18th day of February, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 opposed, 0 abstentions, X passed and that the said Resolution has not been rescinded or amended in any way.

Dated this 18th day of February, 1976.

ATTEST:

Wayne Packineau
Wayne Packineau, Vice Chairman
Tribal Business Council
Three Affiliated Tribes

Austin S. Gillette
Austin Gillette, Secretary
Tribal Business Council
Three Affiliated Tribes