

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is 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, Meetings have been held by concerned parents of Fort Berthold voicing their concern over the lack of quality day care facilities; and

WHEREAS, The Three Affiliated Tribes are without cash resources to provide a comprehensive day care program for the children of Fort Berthold.

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation, North Dakota, submit an application for the funding of a Day Care Program and that it be considered and approved by the Tribal Business Council; and

BE IT FURTHER RESOLVED, that if and when this application is approved, financial record-keeping will be made by Tribal Finance office under an accounting system that meets the minimum requirements of federal programs.

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 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 26 day of January, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said Resolution had not been rescinded in any way, Chairman (voting) (~~not voting~~)

Dated this 26 day of January, 1979.

ATTEST:

Austin H. Dillitte
Chairman, Tribal Business Council
Three Affiliated Tribes

Ellie Haller
Secretary, Tribal Business Council
Three Affiliated Tribes