

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 By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the tribes and tribal members; and

WHEREAS, The Tribal Business Council is aware and is supportive of the need for day care services for the provision of adequate quality care for the children of Fort Berthold; and

WHEREAS, A day care center will begin operation at the end of May 1979 for the purpose of serving the children of Fort Berthold; and

WHEREAS, It is evident that said day care center will require operating expenses for the first month of operation, June 1979;

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council, in its efforts to be supportive of said day care center, allocate funds to aid in the initial month's operation only of said day care center according to the attached budget from Revenue Sharing.

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 2 day of May 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

Dated this 2 day of May 1979.

ATTEST:

Lilli Halper  
Secretary, Tribal Business Council

Arthur H. Bilitz  
Chairman, Tribal Business Council

79-141

BUDGET FOR THREE AFFILIATED TRIBES'  
DAY CARE CENTER

Groceries	25 lunches/snacks @ \$20.00/day	\$500.00
Supplies	paper, etc.	100.00
Utilities	heat, water, sewer, garbage	100.00
Insurance	All-Risk Policy for Children (30-35 @ \$4.00 each)	<u>140.00</u>
	Total	\$840.00

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Chairman (voting) (~~not voting~~)

Dated this 2 day of May 1979.

ATTEST:

Lillie Walker  
Secretary, Tribal Business Council

Arthur H. Dillith  
Chairman, Tribal Business Council

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