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 the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, The Head Start Program is in need of a building to serve the New Town/Four Bears area; and
- WHEREAS, The Tribal Business Council has allocated \$30,000 IMPL funds pursuant to Resolution 80-37 on 27 March, 1980 for construction of Four Bears Head Start Center.
- WHEREAS, Members of the Tribal Council, Head Start staff, and Tribal Planning staff have met with representatives of the firm of The Big Outdoors People, Inc. concerning a geodesic dome structure that they manufacture and market; and
- WHEREAS, The "Handel", a 33 foot diameter 1600 sq. ft. (basement and first floor) dome structure, will meet the space requirements of the Head Start Program; and
- WHEREAS, The Big Outdoors People, Inc. require the following schedule of payment:
 - -10% of the Basic Package Price of \$20,527.00 by May 1, 1980 (to freeze the price)
 - -50% Production Payment (upon completion of final design)
 - -40% Payment upon delivery
- THEREFORE BE IT RESOLVED, That the 10% deposit, 50% production payment and 40% payment on delivery shall be made from the T/2 account and reimbursed when the IMPL funds become available; and
- BE IT FURTHER RESOLVED, That \$2,052.70 be sent as a deposit to the Big Outdoors People prior to May 1, 1980; and
- BE IT FURTHER RESOLVED, That the Indian Action Team begin planning for access to the building site immediately and that Elmer Steve Wells be authorized to attend the Big Outdoors People, Inc. Dome Home Building Class in Wyoming, Minn. in May or early June.

Resolution 80-68

CERTIFICATION

I, the undersigned, as the 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 meeting, thereof duly called, noticed, and held on the day of the day of that the foregoing resolution was duly adopted at such meeting by the affirmative vote of members, members opposed, o, abstained, members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this _ / day of They , 1980;

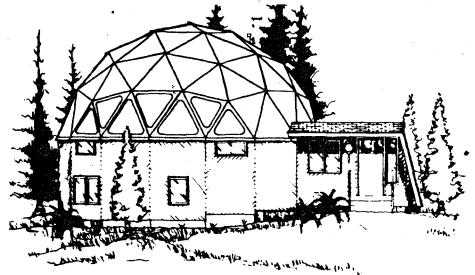
Ille haller

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council

DOME HOME **BUILDING CLASS**



Attend Our Week-End Dome Home Building Class To Be Held:

Saturday March 15/16 9 a.m. - 5 p.m. April 26/27

May 31 June 1 Sunday 10 a.m. 4 p.m. July 19/20

At Our Wyoming, Mn. Offices.

Residential building knowledge is a valuable cost saving hedge in todays high-priced new home market. Learn first hand the ingredients of an energy efficient dome home. Classes open to both owner/builder and contractors. Whether you have immediate building plans or are just interested in alternative construction forms, you'll find this exclusive building course a must.

Registration Information

Class Fee: \$55.00 per person

\$ 65.00 per couple

A Registration Deposit of

\$10.00/Individual or \$15.00/Couple is required.

Lunch provided for both days

Curriculum To Include

- Site Orientation
- Interior Floor Plan Lay-Out
- Dome Construction
- Alternative Energy Systems
- New Home Financing
- Field Trips

Registration

Class Date Name___ _______State ______ I wish to enroll_____people in this session. My \$_____Registration Fee is enclosed. □ I wish to be informed of later sessions.