

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

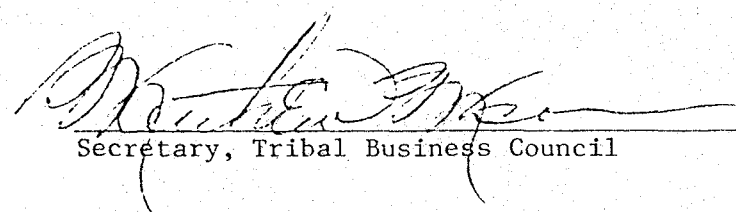
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, The Three Affiliated Tribes realizes the vast store of knowledge contained by the elders of the Three Affiliated Tribes; and
- WHEREAS, The Three Affiliated Tribes is most interested in retaining this vast store of knowledge for the younger generations of the Three Affiliated Tribes; and
- WHEREAS, The Three Affiliated Tribes wishes to institute a Summer Youth Program with Fiscal Year 1982 carry-over monies which would be entitled "Summer Youth Day Camp".

NOW THEREFORE BE IT HEREBY RESOLVED That the Tribal Business Council desires to use the Fiscal Year 1982 carry-over funds under the Summer Youth Program for the attached Summer Youth Day Camp.

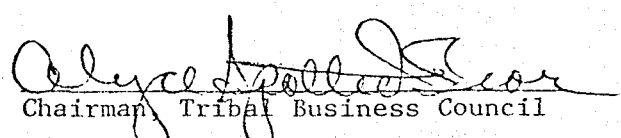
C E R T I F I C A T I O N

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 11 constituting a quorum were present at a Special meeting thereof duly called, noticed, convened and held on the 30 day of June, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 2 members opposed, — abstentions, — passed, and that the said Resolution has not been rescinded or amended in any way.
Chairman (voting) (~~not voting~~).

Dated this 30th day of June, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

Summer Youth Day Camp

The Three Affiliated Tribes proposes to use the carry-over amount from FY 1983 of \$7,371.00 for a summer youth day camp.

The Coordinator/Director will insure that children participating will engage in activities such as picnics, barbecues, field trips, boat trip and over-night camping. The Coordinator/Director will devise a schedule when hired. The ten (10) people hired at \$100/week for a day or two will help with activities scheduled by the Coordinator/Director and act as chaperones at specified times.

Objectives:

- (1) Establish a central site for summer youth day camp
- (2) Recruit ten elders as consultants
- (3) Selection of students
- (4) Planning for travel, lodging/meals, and recreational activities
- (5) A short narrative report from students on their summer youth day camp

BUDGET

Consultant/Coordinator 1 @ \$150.00 a day	\$ 750.00
Consultants (Tribal elders) 10 @ \$100.00 a week	1,000.00
Stipends (students) 20 @ \$20/wk	400.00
Supplies/meals	300.00
Transportation	200.00
Activities	2,360.50
Equipment rental	<u>2,360.50</u>
	\$7,371.00