

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Head Start program has been established as the pre-school educational agency for the Three Affiliated Tribes; and

WHEREAS, Head Start prepares children of the Three Affiliated Tribes - particularly from disadvantaged families - for lifelong benefits, including a better chance of finding jobs and going to college; and

WHEREAS, There are 110 reservation children, 3 to 5 years of age, enrolled in the 5 Head Start centers located in five of the six reservation districts; and

WHEREAS, Our children are this Nation's Number One priority.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council in the best interests of its children request that the proposal dated March 4, 1987, by the Head Start Program to Adolph Coors Company be given top priority.


BE IT FURTHER RESOLVED, that any assistance that can be made available from Adolph Coors Company will be a sound and beneficial investment of their grant funds for this Indian community.

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 constitutes a quorum, 9 were present at a Special meeting; thereof duly called, noticed, convened and held on the 9th Day of March 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 2 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

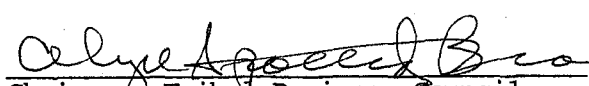
Chairman (voting) ~~(not voting)~~.

Dated this 9th Day of March 1987.



 Secretary, Tribal Business Council

ATTEST:



 Chairman, Tribal Business Council