

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 Tribal members; and
- WHEREAS, The Head Start contract, which ended on December 31, 1987, has a balance in their salary line in the amount of \$12,448.13; and
- WHEREAS, The Head Start employees have never received a merit increase in the past fifteen years, even though they have performed beyond their capabilities.

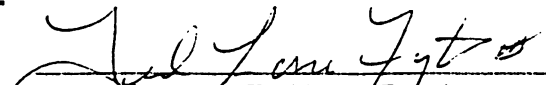
NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes' Tribal Business Council hereby approves the merit increase payment of \$540.00 to each Head Start employee and that this total payment of \$12,420.00 shall be paid on Payperiod #10 from the Headstart contract which ended on December 31, 1987.

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

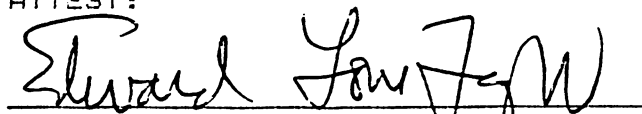
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a regular meeting thereof duly called, noticed, convened, and held on the 11th day of February, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman X Voting Not Voting

Dated this 11th day of February, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council