

**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 Tribal Business Council wishes to promote education opportunities for all Tribal members; and

WHEREAS, The Three Affiliated Tribes Head Start Program has more potentially eligible student clients than it has space for, especially in the New Town Service area; and

WHEREAS, The Head Start Program has secured additional funding from the Office of Human Development Services - Administration for Children Youth and Family (OHDS-ACYF) for expansion of services; and

WHEREAS, The Head Start Program has inspected and wishes to acquire a used Double Wide (24' x 56') trailer on Lots 3 & 4 in the Lakeside Addition which includes a fenced yard and other improvements,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the purchase of the used Double Wide (24' x 56') trailer and Lots 3 & 4 in the Lakeside Addition of New Town including a fenced yard and other improvements for the price of \$17,000.00.

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 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 19th day of November, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 19th day of November, 1991.

John J. Rabbithead Jr.
Secretary of Tribal Business Council

ATTEST:

John J. Rabbithead Jr.
Chairman, Tribal Business Council