

**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 Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa, & Arikara Tribal Business Council to engage in activity on behalf and in the interest of Enrolled Members, thereof; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council, Grantee for Fort Berthold Head Start Project-Grant #90-CI-0203, sets aside tribally owned lands and property for Head Start operations---Lot 15, BLK. 2, 17-152-92, New Town, ND - Mountrail County which housed nine (9) tribal Head Start employees, and 21 pre-school children; and

WHEREAS, Upon concern for the health, safety, & welfare of children and staff the building on Lot 15, BLK. 2, 17-152-92, New Town, ND, has been vacated based upon recommendations from Excel Cleaning Service, R.N. Hogue, and Indian Health Service Unit Sanitarian, Mike Lewis, due to the infestation of bats, bedbugs, and rats---the building has been condemned; and

WHEREAS, Through cooperative program efforts with T.A.T. Chief Executive Officer, Spencer Wilkinson, & T.A.T. Property & Supply Officer, Frank Henry, the T.A.T. Head Start Administrative Staff have relocated into what is known as 'the old dialysis trailer', and T.A.T. Human Resources Department Administrator, Maxine Harrison donated a modular unit to maintain the Black Lodge Head Start Center for the children with conditions that Head Start Project be responsible for moving & setting up costs of said modular unit; and

WHEREAS, Continued negotiations for removal of condemned building from said lot be the responsibility of T.A.T. Property & Supply Officer and T.A.T. Head Start Director; and

THEREFORE BE IT RESOLVED, Tribally owned land---Lot 15, BLK. 2, 17-152-92, New Town, ND---Mountrail County remain considered reserved for continued use of the Three Affiliated Tribes Head Start Program.

FURTHER RESOLVED, The Three Affiliated Tribes Tribal Business Council Chairman is authorized to sign and certify all required forms.

**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 Regular meeting, thereof duly called, noticed, convened, and held on the 22 day of July, 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 Members, 0 Members opposed, 0 Members abstained, and 1 Members not voting, and that said Resolution has not been amended or rescinded in any way.

Chairman (Voting) (Not Voting)

DATED THIS 22 DAY OF July, 1993.

John J. Rabbitt  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:  
William S. Williams  
CHAIRMAN, TRIBAL BUSINESS COUNCIL