

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

**RESOLUTION ENTITLED: "RESOLUTION TO AUTHORIZE AND GRANT A TRIBAL
DAY-CARE LICENSE"**

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 the residents on the Fort Berthold Indian Reservation; and

WHEREAS, Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to exercise all sovereign authority, both legislative and judicial, within the scope of the jurisdiction recognized in Article I of the Constitution; and

WHEREAS, It is in the interest of the Three Affiliated Tribes and its members to provide for and regulate the quality of child day-care centers and similar programs for the children on the Fort Berthold Indian Reservation, and

WHEREAS, The EVEN START Program is an entity which provides standard quality and safety as a child day-care center on the Reservation and is in need of an annual child day-care license in which to operate their program;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby grants a tribal day-care license to the EVEN START Program, such licensure to expire one year from date of approval by the Tribal Business Council.

BE IT FURTHER RESOLVED, That EVEN START shall be granted license number #93-DCC-01.

THREE AFFILIATED TRIBES

AFFIDAVIT OF COMPLIANCE WITH LICENSING REQUIREMENTS

Rose M. Irwin deposes and says that she is a duly appointed and agent of the Three Affiliated Tribes having authority to investigate and approve early childhood services facilities within the jurisdiction of the Fort Berthold Indian Reservation.

That on the 3rd day of September, 1993, she investigated the Even Start Program located at Twin Buttes, Dunn, North (name of facility) (city) (county) Dakota.

That the investigation and findings thereof show that the facility referred to above is in compliance with the requirements of state and federal law in that:

1. The premises are in fit sanitary condition and properly equipped to provide good care for all children who may be received;
2. The persons in active charge of the center are properly qualified to carry on efficiently the necessary care duties that may be required of them;
3. The center is likely to be conducted for the public good in accordance with sound social policy and with due regard to the health, morality, and well-being of all children cared for therein;
4. The center is maintained in conformity with applicable standards of the NDCC 50-11.1 and appropriate childhood standards established by the Three Affiliated Tribes Department of Human Services.

Rose M. Irwin
Affiant

Subscribed and sworn to me
this 3rd day of Sept, 1993.

Noreen Two Crow
Notary Public
My Commission
expires:

NOREEN A. TWO CROW
Notary Public, State of North Dakota
My Commission Expires August 5, 1998


Francis Gunderson
Director, Social
Services, Three
Affiliated Tribes

Twin Buttes Elementary School

Rt. 1, Box 65
Halliday, North Dakota 58636

Phone (701) 938-4396
Fax (701) 938-4398
August 19, 1993

TO: Jan Cooper
Evenstart Director

FROM: Paul Fredericks 
Plant Manager
Safety Officer

SUBJECT: FIRE INSPECTIONS

Inspections for fire prevention on building 352, used as the Evenstart Center, are done once a month by Paul Fredericks, Safety Officer. Checked are the smoke alarms, fire extinguishers along with the posting of the emergency exit plan. This building is not equipped with emergency lighting or fire alarm system.

Should you have any questions contact me Paul Fredericks, Plant Manager.

RECEIVED

SEP 8 1993

TAT LEGAL DEPT.

September 2, 1993

I, Barb Johnson, RN, from Indian Health Service, Ft. Berthold Indian Reservation, inspected the Even Start Day Care Center in Twin Buttes, North Dakota, noting the food preparation area, the diapering facility, and the napping areas. I found them all clean and well organized. The standard of cleanliness conforms to the Health and Sanitation statements mentioned in the publication "North Dakota Family Child Care Homes Early Childhood Services" Chapter 75-03-08 effective date 9-1-90.

Barb Johnson-RN
Mandaree, ND

A handwritten signature in cursive script that reads "Barb Johnson". The signature is written in dark ink and is positioned to the right of the typed name.

Regular Council Meeting
October 14, 1993
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LANDSALE (CON'T):

It was suggested to help Mr. Black Hawk out, the Treasurer or Secretary write a letter on his behalf to give his creditors stating the tribe is going to buy land from him.

It was further stated Mr. Black Hawk's next step is to appear before the Credit Committee.

ITEM 16: ~~RESOLUTION/EVEN START PROGRAM: Reso #93-140-JJR.~~
This resolution pertains to authorizing and granting a tribal day care license.

Treasurer Bird Bear made a motion to approve, seconded by Councilman Mossett.

Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 17: RESOLUTION/FOUR BEARS BY LAWS AMENDMENTS: 93-141:
Resolution read by Secretary Rabbithead.
This resolution pertains to amendments to the bylaws of the Four Bears Community Development Corporation.

The following changes have been proposed and explained by Marcus Wells, Jr. Chairman of Four Bears Community.

The changes are the annual meeting, quorum, election of Directors and bonding.

Chairman Wilkinson entertained motion to approve.

Treasurer Bird Bear made motion to approve, seconded by Councilman Fast Dog.

Vote: 6 for, 0 opposed. Motion Carried.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day October, 1993; 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.

Dated this 14th day of October, 1993.

John J. Ralbitzke Jr.
Secretary, Tribal Business Council

ATTEST:

William O. Williams
Chairman, Tribal Business Council