

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

WHEREAS, this Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act, and

WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members, and

WHEREAS, the Three Affiliated Tribes has a need to develop a comprehensive community plan for services as applied to families and children, and

WHEREAS, this effort can best be accomplished by a tribal organization that has an inclusive membership that work with families and children and the existing Tribal Childrens Council is such an organization, and

NOW THEREFORE BE IT RESOLVED, that the Tribal Childrens Council be authorized to create a Tribal Childrens Services Coordinating Committee, and

BE IT FURTHER RESOLVED, that the Tribal Childrens Services Coordinating Committee be authorized to plan, develop, implement and disburse any and all funds generated as a result of the refinancing process that this project will enable.

BE IT FURTHER RESOLVED, that the indirect rate for this project shall not exceed ten percent.

BE IT FURTHER RESOLVED, that the previously approved Tribal Resolution #94-009MW which did not include the above language that limits the indirect costs to ten percent, be recinded in its entirety and replaced with this resolution.

**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 and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members, and

**WHEREAS,** the Three Affiliated Tribes has a need to develop a comprehensive community plan for services as applied to families and children, and

**WHEREAS,** this effort can best be accomplished by a tribal organization that has an inclusive membership that work with families and children and the existing Tribal Childrens Council is such an organization, and

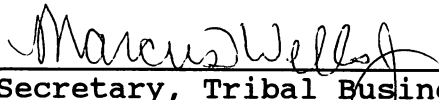
**NOW THEREFORE BE IT RESOLVED,** that the Tribal Childrens Council be authorized to create a Childrens Services Coordinating Committee, and

**BE IT FURTHER RESOLVED,** that the Tribal Childrens Services Coordinating Committee be authorized to plan, develop, implement and disburse any and all funds generated as a result of the refinancing process that this project will enable.

**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 Special Meeting thereof duly called, noticed, convened, and held on the 15th day of November, 1994; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 16th day of November, 1994.

  
\_\_\_\_\_  
Secretary, Tribal Business Council

ATTEST:   
\_\_\_\_\_  
Chairman, Tribal Business Council

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Nation, hereby certify that the Tribal Business Council is composed of seven members of whom five constitute a quorum, 7 were present at a special meeting thereof duly called, noticed, convened, and held on the ~~23rd~~ 28th day of November, Nineteen and Ninety Four; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members not voting 0 members abstained.

Chairman             Voting            \_\_\_ Not Voting

Dated this 28th day of November, Nineteen and Ninety Four.

Marcus Willeg  
Secretary, Tribal Business Council

ATTEST:

Dayton Spotted Bear  
(Acting) Chairman, Tribal Business Council