

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

WHEREAS, This Nation having accepted the Indian Organization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, This 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 believe our children of the Mandan, Hidatsa, and Arikara Nation to be holy and believe our children to be our greatest natural resource;

WHEREAS, The Three Affiliated Tribes recently completed a Comprehensive Five Year Tribal Community Plan for Children's and Family Services on the Fort Berthold Reservation in April, 1995; and

WHEREAS, Reservation communities identified Child Care as a significant community need;

NOW, THEREFORE BE IT RESOLVED THAT, the Tribal Business Council of the Three Affiliated Tribes; hereby designates the Three Affiliated Tribes Social Services and Child Protection Services to research, and develop specific guidelines and standards for Child Care Licensing on the Fort Berthold Reservation; and

BE IT FURTHER RESOLVED THAT, Social Services will serve as the licensing and monitoring agency for Child Care on the Fort Berthold Reservation.

CERTIFICATION

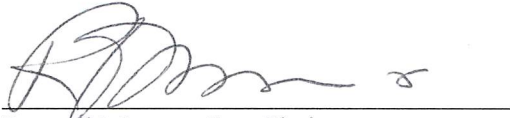
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of October, 1995; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 12th day of October, 1995.

for Edun Hall Acting
Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:



Russell Mason, Sr., Chairman
Tribal Business Council