

**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 Three Affiliated Tribes, Health and Human Resource Committee, met on September 26, 1996, and were informed that the Children's Day Care Center had not formally been named; and

WHEREAS, It has been discovered that there is no record, resolution or other documentation indicating that the Children's Day Care has been named by the tribes; and

WHEREAS, On November 12, 1992, The Board of Trustees of the Casey Family program transferred full and complete ownership of the Children's Day Care to the THREE AFFILIATED TRIBES, the Mandan, Hidatsa and Arikara Nation; and

WHEREAS, The Governing Council of the Three Affiliated Tribes, has determined that it is in the best interest of the tribes to formally adopt, by resolution, a name for the Children's Day Care Center; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, does hereby name the Children's Day Care, "Mandan, Hidatsa and Arikara Children's Day Care".

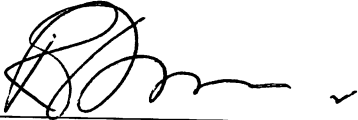
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian 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 council meeting thereof duly called, noticed, convened, and held on the 10th day of October 1996; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

DATED THE 10th DAY OF October, 1996.

Daylen Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council