

**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, 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 and welfare and benefit of the Three Affiliated Tribes and the enrolled members thereof; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and

WHEREAS, The Three Affiliated Tribes has performed services, functions and activities under Public Law 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act, in the effective delivery of Federally-funded program services for the benefit of its enrolled members; and

WHEREAS, The Three Affiliated Tribes performed services, function and activities in FY 1997 through consolidation of tribal government programs as provided under P.L. 93-638 and its amending legislation; and

WHEREAS, The Tribal Business Council chooses to re-contract for FY 1998 all programs, services, activities and functions through consolidation of government programs under the applicable provisions of Public Law 103-413; and

WHEREAS, The Three Affiliated Tribes, as Contractor, has submitted Resolution #97-205, DSB to authorize the Consolidated Tribal Government Programs for 1998 And inadvertently, omitted the Infant and Toddlers Program, which is a vital and important program which focuses on Childfind, Services and Parent Involvement/Training for Birth to Five Disabled Children on the Fort Berthold Reservation;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation thereby amends Resolution #97-205, DSB to include the Infant and Toddlers Program.

msb

CERTIFICATION

I, the undersigned, as the 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 seven (7) members, of whom five (5) constitute and quorum, 7 were present at the Regular meeting thereof duly called, notice, convened and held on the 16th day of December, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed; 0 members abstained; 1 members not voting, and that the said Resolution has not been rescinded or amended in any.

Date this 16th day of December 1997

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council