

**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, Article VI, Section 5 C of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and

WHEREAS, The Parshall Community Daycare Center is a community-based organization that contributes positively to the general welfare of the entire Fort Berthold Reservation through its provision of child care services; and

WHEREAS, The Parshall Community Daycare Center is a non-profit group which is considerably dependant on grants and donations for its financial support to meet the annual operating costs of approximately \$40,000.;

NOW, THEREFORE , BE IT RESOLVED, that the Three Affiliated Tribes hereby grants \$ 4,000 financial support to the Parshall Community Daycare Center..

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 12 day of March, 1998; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 this 12 day of March, 1998.

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:



CHAIRMAN, Tribal Business Council