

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 the benefit of the tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures; and

WHEREAS, The White Shield Community is in need of a Day Care Facility; and

WHEREAS, The Bureau Of Indian Affairs has a renovated residential unit available (no. 27); and

BE IT FURTHER RESOLVED, That the governing body of the Three Affiliated Tribes hereby request that No. 27 Residential Unit be transferred to the Tribes for use as a Day Care Center for the White Shield Community

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, 7 were present at a Special Meeting, thereof duly called, notice, convened, and held on the 29th day of May, 1998; 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vote of 6 members 0 members opposed 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 29th day of May 1998.

Dayton Spotted Bear
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council