

**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 the enrolled members thereof; and

WHEREAS, A proposal to furnish materials and perform the labor necessary was submitted by the Fort Berthold Development Corporation for the construction of the Twin Buttes Day Care Center executed by Ken Stevenson of FBDC and accepted by Mr. Spotted Bear, Twin Buttes Council Representative; and

WHEREAS, The Fort Berthold Development Corporation submitted its initial proposal including one (1) change order, totaling \$50,000.00, whereby such amount was intended to be paid by the 477 Program; and

WHEREAS, Mr. Leo Cummings, Director of JTPA, responded in a Memo dated July 6, 1998, to Mr. Spotted Bear that the 477 Program had \$100,000.00 in FY 97 set aside for such construction and renovation, but that there had been no follow-up from the communities, with the exception of the Four Bears Day Care Center; and

WHEREAS, The Memo from Mr. Leo Cummings further states that monies are no longer available through the Comprehensive Regional Office and that the deadline was June 30, 1998 and, thus, there is presently no funding available for construction and renovation costs for fiscal year, 1998; and

WHEREAS, The Twin Buttes Day Care Center is also in need of a sewer and water system, which is an additional expenditure beyond the bid submitted by the Fort Berthold Development Corporation;

WHEREAS, The Twin Buttes Day Care Center is in need of \$50,000.00 for construction completion, including costs for a sewer and water system; and

NOW, THEREFORE BE IT RESOLVED, The funding needed in the amount of \$50,000.00 for construction completion, including expenses for a sewer

and water system for the Twin Buttes Day Care Center, shall be paid by the Tribal Treasury of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, The Tribal Treasury of the Three Affiliated Tribes shall be reimbursed the amount of \$50,000.00 from the Economic Recovery Funds when such funds become available.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of August, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14th day of August, 1998.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council