

**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(l) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedures of Tribal agencies and Tribal officials; and
- WHEREAS,** It is the considered judgment of the Tribal Business Council that regulations governing child care services must be adopted in order to meet the increasing demand for child care services; and
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes has determined a need to ensure that quality services and protections are provided to children who have been placed in child care; and
- WHEREAS,** The Department of Social Services has been delegated the responsibility of child care oversight, including the development of regulations, in the delivery of program services to promote and protect the safety, health, and welfare of the children; and
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes recognizes the necessity of adopting laws relating to children receiving child care services, in order to ensure and safeguard the health, security, and development of such children;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby adopts the proposed statutory provisions, titled "Early Childhood Services," which provisions shall be incorporated as Chapter 8 of Title V of the Fort Berthold Tribal Code (a true and correct photostatic copy of which statutory provisions is attached hereto).

BE IT FURTHER RESOLVED, That Title V, Chapter 8 of the Fort Berthold Tribal Code, titled "Early Childhood Services," shall take effect immediately.

BE IT FURTHER RESOLVED, That the Department of Social Services is hereby authorized and directed to develop and implement regulations governing child care services as soon as practicable.

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 18th day of May, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 18th day of May, 1999.

Dorcas Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council