

**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, The Bush Foundation is encouraging the State of North Dakota and all North Dakota Tribes to collaborate in an effort to meet the real needs of Infants and Toddlers; and

WHEREAS, with encouragement from the Bush Foundation and the State of North Dakota the Mandan, Hidatsa and Arikara Tribes have opportunity through Fort Berthold Community College to implement continued training for Infant and Toddler Child Care Givers and for the development of Trainers; and

WHEREAS, The need for child care is ever increasing, along with the need for quality and consistency in Infant and Toddler care, which is a major concern of the Bush Foundation, the people of North Dakota and the people of the Mandan, Hidatsa and Arikara Nation; and

WHEREAS, The Mandan, Hidatsa and Arikara Tribal Business Council acknowledges the need for specific training of Child Care Givers, including the need for our own Trainers on Fort Berthold Reservation, in order to provide continued quality and consistency in Infant and Toddler care; and

WHEREAS, Funding will assist in the proper Education and Training of Child Care Givers by providing the necessary knowledge and skills to meet the social, emotional, mental and physical requirements of Infants and Toddlers, which shall make a positive impact on their development for generations; and

NOW, THEREFORE, The Mandan, Hidatsa and Arikara Tribal Business Council hereby **RESOLVES TO** continue the cooperative effort to properly train Infant and Toddler Child Care Givers and provide for the need of Trainers on Fort Berthold Reservation through the new grant proposal submitted to the Bush Foundation by the North Dakota Department of Health and Human Services for the years 2000 through 2002; and

BE IT FURTHER RESOLVED, that the Tribal Chairman and Secretary be authorized and instructed to sign this resolution for and on behalf of the Three Affiliated Tribes of Fort Berthold Indian Reservation.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian 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 council meeting thereof duly called, noticed, convened and held on the 17th day of September 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 members not voting, and that said Resolution has not been rescinded or amended in any way.

DATED THE 17th DAY OF September, 1999.

SIGNED BY: Douglas Spotted Bear
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST: [Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL

OFFICIAL SEAL: