



**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution Entitled: “Request for FY 2014/FY 2015 Appropriation of \$1,543,448 for a New Four Bears Head Start Center within Four Bears Segment 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 having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, The Tribal Business Council having prioritized Education for All the Tribal Membership throughout the Fort Berthold Indian Reservation; and

WHEREAS, The Four Bears Segment Representative and the Four Bears Community Board have determined it timely to submit a Proposal for the Development of a Four Bears Head Start Center for the students residing within the Four Bears Segment; and

WHEREAS, The Proposed Location within the Drags Wolf Village, does have the adequate Infrastructure for the New Four Bears Head Start Center; and

WHEREAS, The Four Bears Segment Office having formally determined that that the total dollars needed for the New Four Bears Head Start Center of \$1,543,448 to be located within the Drags Wolf Village; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes having previously went on record to improve and modernize by replacing the Head Start Facilities for adequate Education Facilities for our Youngest Tribal Members of the Three Affiliated Tribes; and



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby supports the Proposed New Four Bears Head Start Center presented by the Four Bears Segment Representative Brugh on behalf of the Four Bears Segment of the Fort Berthold Reservation; and

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby appropriates from the tribal general fund in the amount of \$1,543,448 dollars for the construction of an *Four Bears Head Start Center within the Drags Wolf Village* with the full necessary infrastructure of electrical services, grading, street, water, sewer and security lighting within the Four Bears Segment.

BE IT FINALLY RESOLVED, That the *New Four Bears Head Start Center* shall be constructed and built in full compliance with all applicable Codes and Regulations of the Three Affiliated Tribes within the 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 seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular meeting thereof duly called, noticed, convened and held on the 11th day of September, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.


Chairman Voting. Not Voting.

Dated this 11th day of September, 2014.

ATTEST:



Executive Secretary, V. Judy Brugh
Tribal Business Council
Mandan Hidatsa Arikara Nation



Tribal Chairman, Tex G. Hall,
Tribal Business Council
Mandan Hidatsa Arikara Nation