

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

- WHEREAS,** This nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and
- WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa, & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of enrolled members; thereof; and
- WHEREAS,** The U.S. Department of Health & Human Services (DHHS), the Administration for Children and Families (ACF), and the Head Start Bureau/American Indian Programs' Region (AIP), and Public Law 97-35 provides financial assistance to the Three Affiliated Tribes' Head Start; and
- WHEREAS,** The Three Affiliated Tribes Head Start hereby submits **FY 2001 Interim Continuation Grant Application**, based on the refunding level referenced in the (DHHS)(ACF) Head Start Bureau/American Indian Programs, Grant #90-CI-0203, for [PA 22@ \$1,065,073.00, and PA20 @ \$13,639.00] Total Federal Share \$1,078,712 and Non Federal Share \$269,678.00 **Total Federal and Grantee Outlay of \$1,348,390.00**; and
- THEREFORE BE IT RESOLVED,** That the Tribal Business Council, as Grantee, hereby assures compliance with the U.S. Department of Health & Human Services, Administration for Children and Families, Head Start Bureau/American Indian Programs' Public Law 97-35 regulations as part of the Interim Continuation Application request for FY 2001; and
- THEREFORE BE IT FURTHER RESOLVED,** That the Tribal Business Council's Chairman is authorized to sign and certify all required forms.

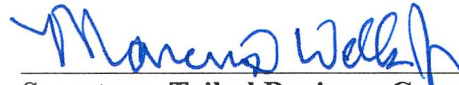
CERTIFICATION

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 Special Meeting thereof duly called, noticed, Convened, and held on 4th day of October, 2000; 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 4th of October, 2000.

ATTEST:

Chairman, Tribal Business Council



Secretary, Tribal Business Council