



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

A Resolution entitled, "HEAD START PURCHASE OF BUSES"

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 the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Mandan, Hidatsa & Arikara Tribal Business Council recognizes the need for safe and appropriate transportation of Head Start children as per 45 CFR 1310.11 Child Restraint Systems and 45 CFR 1310.22 Children with Disabilities of the Head Start Performance Standards.

WHEREAS, The Mandan, Hidatsa & Arikara Tribal Business Council recognizes the age and non-compliance of the existing fleet.

WHEREAS, The Mandan, Hidatsa & Arikara Tribal Business Council has a fiscal responsibility of a twenty percent match of non-federal share in the Head Start operating grant.

NOW, THEREFORE BE IT RESOLVED, The Mandan, Hidatsa & Arikara Tribal Business Council will commit to the amount of \$99,000 to purchase three buses for the Head Start program with non-federal share match for 2005.

FURTHER, BE IT RESOLVED, The Mandan, Hidatsa & Arikara Tribal Business Council strongly supports the approval of this funding for the safety of our children and believes that Federal mandates should be funded.

FINALLY, BE IT RESOLVED, The Mandan, Hidatsa & Arikara Tribal Business Council have approved and strongly support a one-time funding application for buses submitted in June 2004.



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, six (6) were present at a Regular Meeting thereof duly called, noticed, convened and held on the 22nd day of November, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of six (6) members, zero (0) members opposed, zero (0) members abstained, zero (0) members not voting, and that said Resolution has not been rescinded or amended in any way.

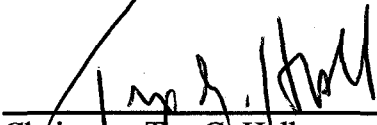
Chairman Voting. Not Voting.

Dated this 22 day of November, 2004.



Executive Secretary, Nathan Hale
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council