



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

A Resolution entitled, "Authorization for Fort Berthold Community College to apply for American Recovery and Reinvestment Act of 2009 Early Head Start Expansion Grant"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under 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 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, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, The Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to charter the Fort Berthold Community College whose mission is "to provide quality cultural, academic and vocational education and services for the Mandan, Hidatsa and Arikara Nation" with a vision that reads the "Mandan, Hidatsa and Arikara Nation Fort Berthold Community College—a dynamic presence that preserves our past and prepares us for the future;" and

WHEREAS, To address the unmet needs of pregnant women and families with children from birth to age three for the members of the Three Affiliated Tribes, the Tribal Business Council authorizes the Fort Berthold Community College as the delegate agency for an Early Head Start Program that provides low-income pregnant women and families with children from birth to age three with family-centered services that facilitate child development, support parental roles, and promote self-sufficiency; and

WHEREAS, The United States Department of Health & Human Services (HHS), Administration for Children and Families has grant funds available through the American Recovery and Reinvestment Act of 2009 Early Head Start Expansion to increase the number of pregnant women, infants and toddlers and families served in Early Head Start; and



WHEREAS, The Fort Berthold Community College has appropriate facilities to provide services to some, but not all, pregnant women, infants and toddlers and families in the New Town District; and

WHEREAS, There is a lack of sufficient suitable facilities, and not any facility available for lease or purchase, in the service areas of the New Town District and Four Bears District, verified by the Three Affiliated Tribes Property and Supply Office, to meet the needs of the pregnant women, infants and toddlers and families;

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Fort Berthold Community College as the delegate agency responsible for operating an Early Head Start Program to serve the Three Affiliated Tribes of the Fort Berthold Indian Reservation;

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes all Tribal Agencies who can provide services to pregnant women, infants and toddlers and families, including the Three Affiliated Tribes Head Start Program, to collaborate with the Fort Berthold Community College Early Head Start Program;

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes authorizes the construction of a New Town Head Start Early Head Start facility attached to the current New Town Head Start Center;

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the President of the Fort Berthold Community College to apply for an American Recovery and Reinvestment Act of 2009 Early Head Start Expansion Grant to be used for the purposes authorized by said grant program;




CERTIFICATION

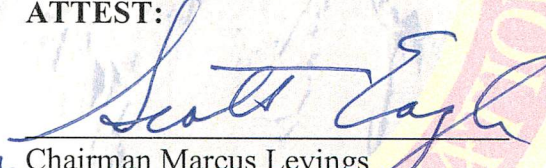
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 7th day of JULY, 2009, 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 7th day of July, 2009.



Executive Secretary, V. Judy Brugh
Tribal Business Council

ATTEST:


for Chairman Marcus Levings
Tribal Business Council