



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

A Resolution Entitled: "Authorization of the Three Affiliated Tribes Head Start Program to apply for the Education Early Reading First Grant, as disseminated by the North Dakota Department of Public Instruction and d authorization of the Three Affiliated Tribes Head Start Program of the Fort Berthold Indian Reservation to participate in the project"

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 Three Affiliated Tribal Council has reviewed and accepted the U.S. Department of Education Early Reading First Grant, further referenced as Minot North Dakota Preschool Literacy Acquisition Collaborative for Education (MIND PLACE) in the amount of \$393,428.52; and

WHEREAS, The Three Affiliated Tribes Head Start Program has identified the needs of preschool children in the Academic Area of Literacy, and also the need for all to become successful readers; and

WHEREAS, The Three Affiliated Tribes Business Council agrees to submit application process pertaining to the data use and data sharing(tribal resolution is a supplement to the mutual project evaluation and fiscal responsibilities described in the Memorandum of Understanding and Community Budget Agreement); and



WHEREAS, The name of the following agency is being submitted as the designated tribal lead agency to house this project and to serve as the fiscal agent for the Three Affiliated Tribes, in order to monitor and provide oversight of the use of community funds to be distributed incrementally over the course of the Tribe's engagement in the project; and

NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribes Tribal Business Council hereby authorizes and approves the Budget from the U.S. Department of Education Early Reading First Grant, as disseminated by the North Dakota Department of Public Instruction and does hereby authorize the Three Affiliated Tribes Head Start Program of the Fort Berthold Indian Reservation to participate in the project; and

BE IT FURTHER RESOLVED that the Three Affiliated Tribes Tribal Business Council approves the Lead Contact person to facilitate and obtain the necessary tribal authorization for the program implementation and process evaluation, and appoint the Three Affiliated Tribes Head Start Program to serve as fiscal monitor, as submitted, to facilitate the project.

BE IT FINALLY RESOLVED that the Tribal Chairman, Tribal Business Council, or their designee are authorized to sign any and all documents pertaining to this matter.


CERTIFICATION

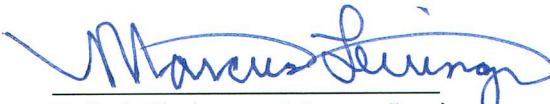
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 20th day of May, 2010; 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 20th day of May, 2010

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Levings
Tribal Business Council
Three Affiliated Tribes