

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 19, 1934 and authority under said Act; and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal Members; and

WHEREAS, The Head Start Program is mandated to reach all deprived children with a handicap as priority from the ages of three thru five years to provide them with a "head start"; and

WHEREAS, The Head Start Program has one child in the Northeast Segment who is not only financially handicapped but also has a learning disability; and

WHEREAS, The Head Start Program has OJT funds in the amount of \$1,300 to partially fund a one-on-one position to help this child overcome the learning disability; and

WHEREAS, The program is in need of an additional \$1,535.04 to provide the services of a teacher at 96 days for six hours per day; and

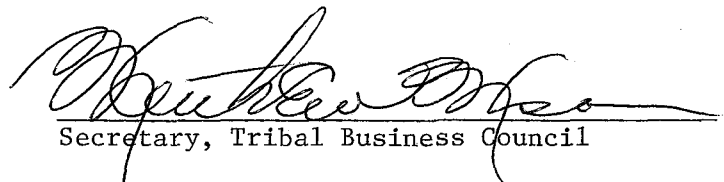
NOW THEREFORE BE IT HEREBY RESOLVED that the Tribal Business Council of the Three Affiliated Tribes authorizes to be paid from the Tribal T/2 Account the amount of \$1,535.04 for the use of the Head Start Program; and

BE IT FURTHER RESOLVED that these funds so advanced be reimbursed to the T/2 Account with Revenue Sharing Funds from the Northeast Segment.

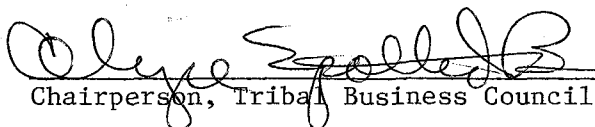
C E R T I F I C A T I O N

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 11 members of whom 7 constitutes a quorum, 10 were present at a Reg meeting, thereof duly called, noticed, convened and held on the 9 day of December, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairperson (voting) (~~not voting~~).


Secretary, Tribal Business Council

ATTEST:


Chairperson, Tribal Business Council