

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 18, 1934, and the 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 Tribes and tribal members; and
- WHEREAS, The Head Start Program is requesting a one time supplemental funding from the Office of Human Development Services in the amount of \$78,865.00 for five (5) projects; and
- WHEREAS, The requests are for: Handicap Coordinator position, fuel storage at three (3) centers; addition of 16'x38' to existing tribal building (New Town Center); developmental play areas in five (5) centers, and to attend the National Head Start Training Conference; and
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby approves request for funding in the amount of \$75,865.00 from the Office of Human Development Services for the Head Start Program.

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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 14th day of May, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 14th DAY OF MAY, 1982.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL