

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, 1974, and authority under said Act; and
- WHEREAS, The constitution and By-Laws 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 Three Affiliated Tribes desires to request funding to renew the Head Start grant for FY 83 beginning September 1, 1982 to August 31, 1983; and
- WHEREAS, This grant request is for two allocations, one for \$300,952 for the basic Head Start costs and for an additional \$8,812 for the Handicapped Component; and

NOW THEREFORE BE IT RESOLVED, That this request for funding be approved.

BE IT FURTHER RESOLVED, That any executive committee member be allowed to negotiate and sign on behalf of the Three Affiliated Tribes Tribal Business Council.

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 constitute a quorum, were present at a Special meeting, thereof duly called, noticed, convened and held on the 4 day of June, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 1 members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

Dated this 4 day of June, 1982.

Thelma Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST: *Arthur S. Diercke*
CHAIRMAN, TRIBAL BUSINESS COUNCIL