

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 Tribe and tribal members; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has imposed an Indirect Cost of \$55,917.52 on Grant H-0203, September 1, 1983 to August 31, 1984; and

WHEREAS, This amount cannot be allocated and still serve in the best interest and benefit of the Head Start children; and

WHEREAS, The Head Start Program will be moved to another location outside of the Tribal Administration Building and the Head Start Program will assume the entire fiscal and management responsibilities;

NOW THEREFORE BE IT RESOLVED, the Head Start Parent Policy Council requests the Tribal Business Council approval to return the Head Start Program to the Financial and Management Status prior to April 1, 1980.

BE IT FURTHER RESOLVED, that the Tribal Business Council will retain their Grantee status as to sign off on proposals and counter signatures on all checks released with copies of reports submitted quarterly and copy of audit within 90 days of end of funding year.

BE IT FURTHER RESOLVED, that there will be no Indirect Costs assessed, hereinafter to 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 constitute a quorum, were present at a Regular meeting, thereof duly called, noticed, convened and held on the 16 day of June, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 4 members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting) 11007/2

Dated this 16 day of June, 1983.

ATTEST:
Alyce L. Beal
CHAIRMAN, TRIBAL BUSINESS COUNCIL

Dennis Hall
SECRETARY, Tribal Business Council
(Acting)