

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 Administration for Children, Youth and Families (HHS/OHDS) is the grantor agency for the Three Affiliated Tribes Head Start Program; and
- WHEREAS, The Administration for Children, Youth and Families has invited the Three Affiliated Tribes to submit for a supplemental Cost of Living Award (\$9,459.00) and for a supplemental, direct funded Training and Technical Assistance Award (\$4,893.00) to the current FY 1984 Grant allocation; and
- WHEREAS, A supplemental application form, narrative explanation and budget justification must be submitted.

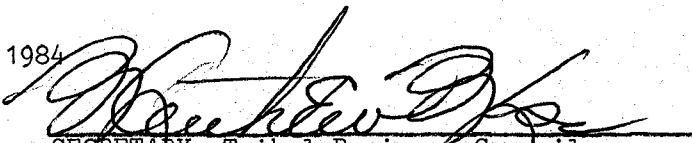
NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes Tribal Business Council authorizes and directs Alfreda Goodbird, Director, to file the appropriate application forms and documentation for the supplemental Cost-of-Living and Training/Technical Assistance Head Start awards.

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 16 day of MAY, 1984; 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of 10 members, — members opposed, — members abstained, — members not voting, and that the said resolution has not been rescinded or amended in any way.

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

Dated this 16 day of MAY, 1984


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL