

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 \$62,800 on Grant H-0203, January 1, 1985 to December 31, 1985; 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 assume the entire fiscal and management responsibilities.

NOW, THEREFORE, BE IT RESOLVED, that the Human Resource Committee 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. Copies of reports submitted on a quarterly basis to the Tribal Business Council and a copy of our audit within 90 days of the end of the funding year will be furnished.

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 SPECIAL Meeting, thereof duly called, noticed, convened and held on the 20 day of FEBRUARY, 1985; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 20 day of February, 1985.

ATTEST:

John Chazy
Secretary, Tribal Business Council

Raymond B. B...
Chairman, Tribal Business Council