

RESOLUTION # 86-144-C

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 have the 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, PA 22 accounts for the Three Affiliated Tribes Head Start Program total Federal and non-Federal costs; hereby serves 3-5 year old children and their parents in five Fort Berthold communities: Twin Buttes, Mandaree, New Town, Parshall, and White Shield; in six North Dakota Counties: Mercer, Dunn, McKenzie, Mountrail, Ward, and McLean; and
- WHEREAS, PA 26 accounts for the Three Affiliated Tribes Head Start Program's Handicap Effort; hereby provides a viable and an effective means for the direct and immediate benefit to handicapped children; and
- WHEREAS, A Handicap Effort proposal has been submitted to: Pecita Lonewolf, Chief, American Indian Programs Branch, Office of Human Development Services, 200 Independence Av., S.W., Rm. 345-F, Washington, D.C. 20201 on 07/01/86, addressing projected 1986-87 costs totaling: \$17,000; and
- WHEREAS, To continue the implementation of a comprehensive recruitment and enrollment plan to identify handicapping conditions among children within Fort Berthold and surrounding areas via tribal media sources: KMHA radio and Ahead Of The Herd newspaper; furthermore, sensitizing our communities to the legality and the overall implications of the Handicap Effort; and
- WHEREAS, To assure handicapped children receive full benefits of a Head Start experience; moreover, provided with special education, related services, and the opportunity to learn and develop in a mainstreaming setting with non-handicapped children; and

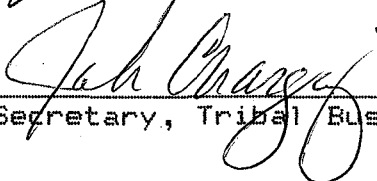
NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council duly and officially support and approve the PA 26 Handicap Effort:

C E R T I F I C A T I O N

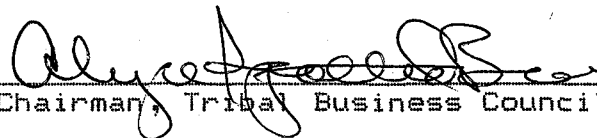
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, 10 were present at a Special meeting, thereof duly called, noticed, convened and held on the 6th day of August, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman: (Voting) ~~(Not Voting)~~

Dated This 6 Day of August, 1986.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council