

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

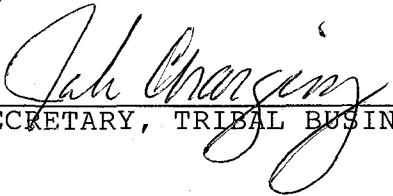
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, The American Indian Program's Branch Project Head Start of the United States Department of Health and Human Services is seeking to substantiate the information they have on file relative to grantee class size, health and safety issues and transportation needs; and
- WHEREAS, The information is vital in establishing priorities for use of one-time funds in certain areas should they become available; and
- WHEREAS, The Three Affiliated Tribes Head Start Program have utilized this opportunity during the 1976 through 1985 program periods to fund various needed improvements; and
- WHEREAS, In response to a Head Start AIPB letter dated April 29, 1986, the Three Affiliated Tribes Head Start Program has, with the assistance of the Indian Health Service Sanitarian, completed a health and safety inspection of its facilities, as well as completing a vehicle inspection; and
- WHEREAS, Health and safety deficiencies in the Head Start center's facilities and vehicles were documented and reported as requested; and
- WHEREAS, Corrective actions for these deficiencies have been identified and cost estimates prepared in proposal form as an "Application for One Time Funds".
- THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council approves and directs the Head Start Program's execution and submission of an Application for One time Funds in the amount of \$35,203.00 to correct the documented facilities and vehicle deficiencies.

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 constitutes a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 14th day of August, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.


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

DATED THIS 14th DAY OF AUGUST, 1986



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL