

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the enrolled members, thereof; and
- WHEREAS, The U.S. Department of Health and Human Services/Office of Human Development Services/Administration for Children, Youth and Families (DDHS/OHDS/ACYF) under Public Law 97-35 provides financial assistance to Tribes through the Head Start Bureau/American Indian Programs Branch (AIPB); and
- WHEREAS, Head Start is a comprehensive early childhood development program for economically disadvantaged children and their families; and
- WHEREAS, The Three Affiliated Tribes Head Start Program, under Grant Award No. 90-CI-0203, is receiving PA 20 and PA 26 funding for the time period of January, 1988 through December, 1988 to be expended as follows:
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|--|-------------|
| PA 20-General Training/Technical Assistance | \$4,230.00 |
| PA 20-CDA/Child Development Associate Training | \$3,876.26 |
| PA 26-Handicapped Services | \$14,400.00 |
- WHEREAS, The Head Start Bureau/AIPB have requested applications for the FY 1988, and will during this process make changes in the grant periods so that the PA 20 and 26 Allocations will have the same grant periods as the PA 22/23 General Operating Allocation; and
- WHEREAS, For the Three Affiliated Tribes Head Start Program this will mean the receipt of an interim six months-July 1, 1988 through December 31, 1988-allocation of each fund on prorated basis; and
- WHEREAS, The Program has, as a result, been invited to submit its application as follows:
- | | |
|--------------------|------------|
| PA 20-General T/TA | \$1,446.00 |
| PA 20-CDA | \$1,446.00 |
| PA 26-Handicap | \$5,664.00 |

WHEREAS, The Program intends to coordinate and complement the expenditure of these interim FY 1988 allocations with the current FY 1987 allocations and has designed the attached Application Package with this in mind; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council must make certain assurances in compliance with the DHHS, OHDS, and Head Start regulations as part of the application submittal.

THEREFOR BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the execution and filing of the financial assistance applications for the above referenced PA 20 and PA 26 categories; including all required understandings, assurances, forms and narrative information.

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 7 members, of whom 5 constitute a quorum, 6 were present at a _____ meeting, thereof duly called, noticed, convened, and held on the 2nd day of March, 1988; that the foregoing resolution was duly accepted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, and 0 members not voting and that said Resolution has not been amended or rescinded in any way.

Chairperson (Voting) (Not Voting)

DATED THIS 3/2 DAY OF March, 1988.

[Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

[Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL