

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 (DHHS/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 is receiving PA 20/22/23/26 funding under Grant Award No. 90CI0203/21 during budget period 01-01-91 through 12-31-91; and

WHEREAS, The Program has been invited to submit an application for its regular operational financial assistance under the PA 20/22/23/26 category in the refunding level amount of \$403,699 for budget period 01/01/91 through 12/31/91; 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.

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the execution and filing of the financial assistance application for the above referenced PA 20/22/23/26 category; including all required understandings, assurances, forms and narrative information.

FURTHER RESOLVED, that the Chairman of the Tribal Business is authorized to sign and certify all of the application's required forms, waiver requests, documentation, special conditions, etc.

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 Special meeting, thereof duly called, noticed, convened, and held on the 30th day of August, 1990; that the foregoing resolution was duly adopted 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 30th DAY OF August, 1990.

[Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

[Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL