

Resolution # 93-51-JJR

**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 Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa, & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of Enrolled Members, thereof; and

WHEREAS, The U.S. Department of Health & Human Services [DDHS], the Administration for Children & Families [ACF], and the Head Start Bureau/American Indian Programs Branch [AIPB], under Public Law 97-35 provides financial assistance to the Three Affiliated Tribes Head Start Project - Grant #90-CI-0203; &

WHEREAS, T.A.T. Head Start Project accepts AIPB offer to utilize FY93 Quality Set-Aside funds in the amt. of \$35,884 to procure Little Plume classroom facilities; 26% or \$9,205 is considered one-time-costs, with 74% or \$26,679 to become part of our total FY93 funds/Budget Period: 1/1/93 thru 12/31/93: [\$666,653 + \$19,723 COLA + \$26,679/74% Quality Set-Aside= \$713,055], our increased permanent funding level is \$713,055.

THEREFORE BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council hereby assures compliance with DDHS, ACF, AIPB, and Head Start regulations as part of this application request.

FURTHER RESOLVED, The Three Affiliated Tribes Tribal Business Council Chairman is authorized to sign and certify all required forms.

**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; 7 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 8<sup>th</sup> day of April, 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 Members, 2 Members opposed, 0 Members abstained, and 0 Members not voting, and that said Resolution has not been amended or rescinded in any way.

Chairman (Voting) (Not Voting)

DATED THIS 8<sup>th</sup> DAY OF April, 1993.

John J. Rabbithead, Jr.  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Walter O. Wells  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

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AGING COMMUNITY WORKER (CON'T)  
Vice Chairman Johnson motioned to approve, seconded  
by Secretary Rabbithead.

Vote: 6 for, 1 opposed. Motion carried.

ITEM 21: RESOLUTION/HEAD START-AIPB PROJECT TO HELP OFFSET  
OPERATING COSTS #93-51-JJR  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the Head Start Program  
application for funding through the Head Start/  
American Indian Programs Branch (AIPB).

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by  
Secretary Rabbithead.

Vote: 5 for, 2 opposed. Motion carried.

ITEM 22: RESOLUTION/HEAD START-AIPB UTILIZATION OF FUNDS  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the utilization of  
funds and applications for the Head Start Program.

Chairman Wilkinson entertained a motion to approve.

Secretary Rabbithead motioned to approve, seconded  
by Councilman Mossett.

Vote: 2 for, 3 opposed. Motion failed.

ITEM 23: RESOLUTION/DIALYSIS PROJECT ORGANIZATIONAL STRUC-  
TURE  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the Dialysis Project  
being solely administered by Teresa Price strictly  
adhering to the rules and regulations as specified  
by the health care organizations.

Teresa Price explained the resolution. They will  
be under the direction of the consultants, who are  
under the direction of Trinity Hospital who follow  
the rules and regulations of the Joint Commission,