

**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, The Three Affiliated Tribes Head Start Project accepts AIPB help to offset operating costs, equivalent to the FY92 increase in the Consumer Price Index, @ 3% of our base FY92 funds: ([$\$666,653$ exclude PA20 funds $\$9,206$])(3%)= $\$19,723$. Funds to offset increases in the cost-of-living (COLA) become part of our total FY93 funds/Budget Period: 01/01/93 thru 12/31/93, in accordance with section 640(a)(5) of the Head Start Act.

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 Council meeting, thereof duly called, noticed, convened, and held on the 8th day of April, 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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0 Members opposed, 0 Members abstained, and 0 Members not voting, and that said Resolution has not been amended or rescinded in any way.

Chairman (Voting) (Not Voting)

DATED THIS 8th DAY OF April, 1993.

John J. Rabbithead Jr.
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

William O. Wehner
CHAIRMAN, TRIBAL BUSINESS COUNCIL

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RICHARD HALL CLAIM (CON'T)

Mr. Hall stated he would like to know when this can be met on, because it has been almost four months.

It was determined that this issue be met on today at the TERO office following this meeting.

ITEM 31: MEMORANDUM OF AGREEMENT/HEALTHY START
Paperwork was presented, but no action was taken.

ITEM 32: HOMESITE LEASE/JOHN CHARGING
Mr. Charging put in a request for a homesite on February 28, 1991 for himself and Dewey Hosie. It is ready for approval. The lease is for a quarter apiece for Mr. Hosie and Mr. Charging. This is an existing homesite that is already fenced. They plan of moving trailers onto this site.

This will be acted upon with the land sales and trades.

ITEM 33: REINTRODUCTION OF RESOLUTION/HEAD START- AIPB
UTILIZATION OF FUNDS #93-53-JJR
Ella James of Head Start was present to explain the resolution. This resolution is for a Head Start Center in Mandaree. They are currently operating in the Community building. They are in need a building of their own. This resolution is for support only, not a request for funding from the Tribe.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned for approval, seconded by Vice Chairman Johnson.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 34: LOST BRIDGE PROPOSAL/JIM MOSSETT
A letter was written to the Chairman in regards to the Tribe taking over lost bridge when the construction is started to do the new bridge, otherwise, Lost Bridge will be demolished. The previous administration did not want the bridge, so the Twin