

**RESOLUTION FOR HEAD START '95 FULL GRANT APPLICATION
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;

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 (DHHS), 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;

WHEREAS, Three Affiliated Tribes Head Start hereby submits FY95 Full Grant Application, based on refunding level referenced in Head Start Bureau, Grant 90-CI-0203, for PA 22 @ \$829,868, and PA 20 @ \$9,500, and Non-Federal Share (1%) @ \$8,478; Head Start Fund for Children with Disabilities increased to \$19,341, and PA 20 T&TA funds increased to \$9,500; PA 22 Literacy remains the same @ \$3,500, total Federal & Grantee Outlay is \$847,846;

WHEREAS, Three Affiliated Tribes Head Start Program Budget FY95 Increased Permanent Funding Level is \$839,368; and

THEREFORE BE IT RESOLVED, The Tribal Business Council hereby assures compliance with DDHS, ACF, AIPB, and Head Start regulations as part of this Full Grant Application request.

FURTHER BE IT RESOLVED, The 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 Special meeting, thereof duly called, noticed, convened, and held on the 23rd day of November, 1994; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 Members, 0 Members opposed, 0 Members abstained, and 0 Members not voting, and that said Resolution has not been rescinded in any way.

Chairman (Voting) (Not Voting)

DATED THIS 28th DAY OF November, 1994.

Manuel Willog
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

(Acting) Daylor Spotted Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL