

**Resolution for Three Affiliated Tribes Head Start Continuation Grant #90-CI-0203/1997
The Three Affiliated Tribes of the Fort Berthold Reservation**

WHEREAS, This Nation accepted the Indian Reorganization Act of June 18, 1934, and the Authority of said Act;

WHEREAS, The Three Affiliated Tribes Constitution writes and empowers the Mandan, Hidatsa, & Arikara Nation's Tribal Business Council to engage in activity for and in the interest of enrolled members, of this;

WHEREAS, The U.S. Department of Health & Human Services (DHHS), Administration for Children & Families (ACF), Head Start Bureau - American Indian Program, Region 11, under Public Law 97-35 grants fiscal service to the Three Affiliated Tribes Head Start via Grant #90-CI-0203;

WHEREAS, **Three Affiliated Tribes' Head Start presents Continuation Application for Budget Period: January 1, 1997 - December 31, 1997, based on refunding level referenced in Head Start Bureau, Grant #90-CI-0203 as follows: Total Federal Allocation: \$870,623, {PA20: \$9,500, PA22+22DS: \$861,123}, with Non-Federal Share @ 5% or \$45,882; Total Federal & Grantee Outlay @ \$916,505;**

THEREFORE BE IT RESOLVED, The Mandan, Hidatsa, & Arikara Nation's Three Affiliated Tribes Tribal Business Council assures compliance with DHHS, ACF, AIP-Region 11 as part of this FY 1997 Continuation Application of Grant #90-CI-0203.

FURTHER BE IT RESOLVED, They write the Tribal Business Council Chair to sign and certify all required forms.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, with this certify that the Tribal Business Council is composed of seven members, of whom five is a quorum; 5 were present at a Regular meeting, of it duly called, noticed, convened, and held on the 12th day of September, 1996; that the affirmative vote of 5 members duly adopted this Resolution at such meeting, 0 members opposed, 0 members abstained, and 0 members not voting, and that they have not rescinded said Resolution in any way.

Chairman Voting Not Voting

DATED THIS 12th DAY OF September, 1996

Daylon Smithee Beer
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Eden Hall
VICE CHAIRMAN, TRIBAL BUSINESS COUNCIL