

**RESOLUTION FOR HEAD START '97 COLA & QUALITY FUNDS
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 of Fort Berthold confirms DHHS's offer to increase Grant #90-CI-0203's base operation level of \$861,123 with \$11,222 PA20 T/TA; PA22 -Transition funds @ \$14,645; COLA @ \$25,397; and Quality Improvement Funds @ \$18,855; based on the refunding level @ \$60,619 referenced in Head Start Bureau, American Indian Programs;

WHEREAS, **Three Affiliated Tribes Head Start Program Budget FY97 Increased Permanent Funding Level is \$931,242; and**

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

FURTHER BE IT RESOLVED, The Tribal Business Council Chairman is authorized 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, hereby certify that the Tribal Business Council is composed of 7 members, of whom 5 constitute a quorum; 6 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 9th day of April, 1997; 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of 6 Members, 0 Members opposed, 0 Members abstained, and 0 Members not voting, and that said Resolution has not been rescinded in any way.

Chairman (Voting) (Not Voting)

DATED THIS 9th DAY OF April, 1997.

Daylon Spotted Bear
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL