

**RESOLUTION FOR HEAD START '98 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 and Families (ACF), and the Head Start Bureau/American Indian Programs' Region (AIP), under Public Law 97-35 provides financial assistance to the Three Affiliated Tribes' Head Start;
- WHEREAS, Three Affiliated Tribes' Head Start hereby submits **FY1998 Full Grant Application**, based on the refunding level referenced in the (DHHS) (ACF) Head Start Bureau/American Indian Programs, Grant #90-CI-0203, for PA22 @ \$920,020, and PA20 @ \$11,222, and Non-Federal Share @ \$186,248 (20%); total Federal & Grantee Outlay is \$1,117,490; [within said budget, it reads as follows: Services to Children with Disabilities @ \$19,341, Literacy Funds @ \$3,500, Transition Funds "Building Bridges" @ \$14,645, with Program Funds @ \$893,756, for a total of \$931,242];
- WHEREAS, Three Affiliated Tribes' Head Start's Program Budget's (Grant #90-CI-0203) permanent funding level is requested via Full Grant Application at nine hundred and thirty-one thousand, two hundred and forty two (\$931,242); and

THEREFORE BE IT RESOLVED, the Tribal Business Council, as Grantee, hereby assures compliance with the U.S. Department of Health & Human Services, Administration for Children and Families, Head Start Bureau-American Indian Programs' Public Law 97-35 regulations as part of the Full Grant Application request for FY 1998.

FURTHER BE IT RESOLVED, the Tribal Business Council's 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; 7 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 16th day of September, 1997; 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 16th DAY OF September, 1997.

Daylon Spotted Bear
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

[Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL