

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act: and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and the 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 **FY 1999 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 @ \$242,210 (20%); total Federal & Grantee Outlay is \$1,211,050; [within said budget, it reads as follows: Sevices to Children with Disabilities @ \$19,341, Literacy Funds @ \$3,500, Transition Funds "Building Bridges" @ \$14,645, with Programs Funds @ \$893,756, for a total of \$968,840];

WHEREAS, Three Affiliated Tribes' Head Start,s Program Budget's (Grant #90-CI-0203) permanent funding level is requested via Interim Continuation Application at nine hundred and sixty eight thousand, eight hundred and forty (\$968,840); and

THEREFORE BE IT RESOLOVED, 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 Interim Continuation Application request for FY 1999.

FURTHER BE IT RESOLVED, the Tribal Busines Council's Chairman is authorized to sign and certify all required forms.

Affirmatively approved by the undersigned executives of the Tribal Business Council meeting at which a quorum is present.

James P. Hall
Member, Tribal Business Council

Leo R. Hall
Member, Tribal Business Council

Thomas Birdson
Member, Tribal Business Council

Manus Wolff
Member, Tribal Business Council

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 (seven) members of whom 5 constitute a quorum, and that 4 members, constituting a majority of the Tribal Council, whose signatures appear above, voted in favor of the foregoing Resolution.

Dated this 10th day of Dec, 1998.

James P. Hall
Secretary, Tribal Business Council

ATTEST:

Leo R. Hall
Chairman, Tribal Business Council