

**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 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 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.

**RESOLUTIONS, 11/06/98 TO PRESENT
TEX G. HALL ADMINISTRATION**

98-001-JPH	02.11.99	WS/REP	Ratifies Appointment of J. Pete Hale to serve remainder of Tex Hall TBC term.
98-002-JPH			Non-Use
98-003-JPH			Non-Use
98-004-JPH	02.11.99	FB/BD APPTS	Approves various Board appointments Within Four Bears Segment.
98-005-JPH	02.11.99	SENIOR CITIZEN PAYMENT	Senior Citizen Christmas Fund. \$500.00 approved for Christmas.
98-006-JPH	02.11.99	GRANT/ ANTELOPE SOCIETY	\$7,500.00 Grant to Antelope Society for 1998 Mid-Winter Pow-Wow.
98-007-JPH			Non-Use
98-008-JPH	02.11.99	TRIBAL COURT	Declares Judge Gillette TRO of 11.06.99 and 11.08.99 void; Terminates Judge Gillette employment and prohibits him from entering Tribal Courthouse.
98-009-JPH	02.11.99	TRIBAL COURT	Temporary appointment of Albert Jones as Chief Judge not to exceed one (1) year.
98-010-JPH	02.11.99	COURT CASES/ APPOINT- MENTS	Dismisses Civil No. 98CV0487; Reaffirms Civil No. 98CV0477 and Civil No. 98CV0478; Ratifies Sergeant-At-Arms/Security Force hiring; Ratifies Chief of Staff/Other Officers/ Special Magistrate for 90 days; Removes Jim Johnson/Kermit Heart as Magistrates; Rein-States Lisa Redford as Temporary Prosecutor.
98-011-JPH	02.11.99	RESO REINSTATE- MENT	Modifies personnel action taken on January 27, 30, and 31, 1997 TBC meeting; reinstates Assistant to Treasurer.
98-012-JPH	02.11.99	CPA FIRM	Authorizes Tribal Treasurer to engage service of Kennedy & Coe, LLC in amount not to exceed \$10,00.00.
98-013-JPH	02.11.99	APPOINT- MENTS	Authorizes appointment of Transition Team for period not to exceed 90 days, effective 11.23.98.
98-014-JPH	02.11.99	HEADSTART	Assures compliance with terms of Headstart FY 1999 Grant and authorizes Chairman to sign and certify all necessary forms.
98-015-JPH	02.11.99	WS/GRANT	Authorizes \$1,962.10 grant to Mandaree Community for Thanksgiving food contribution

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 (five) constitute a quorum, 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of February, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 11th day of February, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council