



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

*A Resolution Entitled: "Authorization for TAT Head Start Program to Apply for Grant from the U.S Department of Education Indian Demonstration Grant".*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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 of the enrolled members thereof; and

**WHEREAS,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** Article VI, Section 5 (d) of the Constitution provides that the Tribal Business Council has the power to negotiate with the federal government on behalf of the Tribes; and

**WHEREAS,** Article VI, Section 5 (c) of said Constitution specifically provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of the Tribes to make expenditures from available tribal funds for public purposes of the Tribes; and

**WHEREAS,** The Three Affiliated Tribal Council has reviewed and accepted the into the U.S. Department of Education Indian Demonstration Grant in the amount of \$300,000.00 - \$500,000.00; and

**WHEREAS.** The Three Affiliated Tribes Head Start Program has been identified the needs



For children to become successful readers, Social-emotional skill instruction, and early childhood skills as priorities; and

**NOW THEREFORE BE IT RESOLVED** that the Three Affiliated Tribes Tribal Business Council hereby authorizes and approves the application to the U.S. Department of Education – Demonstration Grant for Indian Children and does hereby authorize the Three Affiliated Tribes Head Start Program of the Fort Berthold Indian Reservation to participate in the project.; and


**BE IT FINALLY RESOLVED** that the Tribal Chairman, Tribal Business Council, or their designee are authorized to sign any and all documents necessary for this grant application.

**CERTIFICATION**

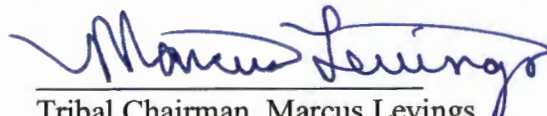
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11<sup>th</sup> day of February 2010; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [  ] not voting.

Dated this 11<sup>th</sup> day of February 2010.

  
Tribal Secretary V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**

  
Tribal Chairman, Marcus Levings  
Tribal Business Council  
Three Affiliated Tribes