

**RESOLUTION OF THE GOVERNING BODY OF
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; 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 of the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes, Business Council has focused special attention on improving educational achievement and attaining academic excellence in schools on the Fort Berthold Reservation from preschool to adult; and
- WHEREAS, The Three Affiliated Tribes has completed a State of the Reservation Education Report and has initiated a process to begin the development of education codes which will relate to the Tribe's need for long-term comprehensive education policies; and
- WHEREAS, The Tribal Business Council desires to establish an Education Quality Improvement Team to oversee the implementation of the Tribes Education Philosophy and Mission and tribal education goals; the Team will be responsible for identifying and carrying out necessary activities and planning with all stakeholders; further, the Team will identify governance issues which will require the Tribal Business Council to confer with Federal and State government representatives and other educational leaders; and
- WHEREAS, The main purpose of the Team will be to assist the Tribal Business Council in its effort to tribalize education on the Fort Berthold Reservation; the activities of the Team will include the following:
- Identify best practices in education programs, achievement and management.
 - Provide technical assistance in activities such as reform/restructuring, transitions, studies, implementation of education goals, etc..
 - Review of educational finance needs, planning, and grant writing opportunities.
 - Develop memoranda of agreement and coordinate education strategies for tribal members from early childhood to adult.
 - Act as a review committee for problem solving of education issues for Education Committee and Tribal Business Council presentation.

- Develop a structure for the committee to include, responsibilities, membership, activity timelines, and other areas to meet the needs of the individual tribal members.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, appoints the following individuals to constitute the initial membership of the Education Quality Improvement Team:

- * Wayne White Eagle - Chairperson
- * Austin Gillette - Tribal Business Council Representative
- Rose White Owl - Mandaree Representative
- Diana Poitra - White Shield Representative
- Cheryl Gillette - Twin Buttes Representative
- Jason Two Crow - Parshall Representative
- - New Town Representative
- - Four Bears Representative

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 five constitute a quorum, 7 were present at a Regular meeting thereof duly called, notice, convened, and held on the 7th day of March, 2000; that the foregoing resolution was duly adopted at such meeting by an 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.

Chairman (voting) (not voting)

Dated this 7th day of March, 2000.

Daylon Gotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council