

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

- WHEREAS,** This Sovereign having accepted the Indian Reorganization Act of June 18, 1934 thereby exercising explicit authority thereof as manifest in Section Three of Article six of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in governmental activities on behalf of and in the interest of the benefit and welfare of the Tribes thereof; and
- WHEREAS,** Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the tribal Business Council to exercise all necessary sovereign authority - legislative and judicial granted in Article I of the Constitution; and
- WHEREAS,** The Three Affiliated Tribes has established a Philosophy and Mission for education as a guide for all individuals, communities, programs and education agencies; and
- WHEREAS,** The Three Affiliated Tribes has assumed responsibility for increasing the governance responsibilities for education services on the Fort Berthold Reservation by establishing a Tribal Education Department to oversee all education programs and agencies under the authority of the Tribe, to coordinate all education functions on the Fort Berthold Reservation and to develop The Three Affiliated Tribes Codes, Standards and Curriculum Guides for the benefit of the enrolled members of the Tribe; and
- WHEREAS,** The Tribal Education Administrative office consists of a half-time administrator and 1 FTE for an administrative secretary and is severely understaffed to adequately manage the increasing responsibilities and activities due to the tribalization of education on Fort Berthold ; and
- WHEREAS,** The 1998-99 State of the Reservation Education Report is due and which will require a full-time Management Information Specialist to assist the Administrator in the development of the report and other duties; and

**MANDAN, HIDATSA AND ARIKARA
EDUCATION DEPARTMENT
EDUCATION DATA MANAGEMENT OFFICE**

PROJECTED BUDGET

PERSONNEL:

Management Information Specialist:		
	\$18.00 per 2088 hours	\$37,584.00
FICA		2,396.00
SUTA		766.00
Workers Compensation		179.00
Retirement		1,566.00
Medical: Family		4,234.00
Total:		\$46,758.00

EQUIPMENT:

Computer Hardware, software, printer, other		\$6,000.00
Laptop and accessories		\$3,500.00

TRAVEL:

Out of Town:		\$3,000.00
Local Mileage:		\$1,000.00

OTHER:

Office furniture-desk, computer desk, chair		\$2,500.00
Office Supplies		\$2,500.00
Telephone Costs	\$150 per month	\$1,800.00

Subtotal: \$67,058.00

VEHICLE \$12,942.00

GRAND TOTAL: \$80,000

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the amount of \$110,434.00 for the following costs from the JTAC Competitive Education line item to fund the 1/2 FTE (\$25,334 plus benefits \$5,100=Total of \$30,434) currently funded through Exceptional Education Funding for the Education Department Administrator and \$80,000 (Budget Attached) for the education department to establish an Education Management Information Specialist for the completion of the biannual State of the Reservation Education Report and to establish an education data management system for the education department to better monitor and begin an evaluative process of the education efforts on the Fort Berthold Reservation from Preschool to Adult;

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes (TAT) will continue to aggressively pursue funding appropriations for the Tribal Education Department through the Bureau of Indian Affairs and Department of Education funding processes for the purpose of improving the quality of education for all members of the Mandan, Hidatsa and Arikara.

C E R T I F I C A T I O N

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 seven (7) members of whom five constitutes a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 12th of May, 20___; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 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 12th day of May, 20___.

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:
Tyrone [Signature]
Chairman, Tribal Business Council