

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

WHEREAS, This Sovereign 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 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 and of the enrolled members thereof; and

WHEREAS, Article VI of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to exercise the legislative powers of the Tribes and to adopt regulations for the conduct of Tribal business by Tribal agencies; and

WHEREAS, The Tribal Business Council is considering the adoption of a Tribal Education Code to govern the regulation of education on the Fort Berthold Reservation by and through the Tribal Education Department and has retained the Native American Rights Fund to assist the Tribes in the development and implementation of a Tribal Education Code; and

WHEREAS, The Native American Rights Fund is requesting funds from the Administration for Native American to support the cost of NARF's work with the Three Affiliated Tribes in the development and implementation of their Tribal Education Code; and

WHEREAS, These matters have been presented to and discussed by the Tribal Business Council;

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes of the Fort Berthold Reservation hereby adopt this Resolution in support of the request of the Native American Rights Fund for funds to support the cost of assisting the Three Affiliated Tribes in their efforts to adopt and implement a Tribal Education Code.

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 5 constitutes a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th of October, 2000; 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vote of 6 members 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 October, 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council