

**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 interests of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council all necessary sovereign authority - legislative and judicial - for the purpose of exercising the jurisdiction granted by the people of the Three Affiliated Tribes in Article I of the Constitution; and
- WHEREAS,** The Three Affiliated Tribes has begun a process to assume responsibility for the provision and quality of education services on the Fort Berthold Indian Reservation by establishing a Philosophy and Mission in education; and
- WHEREAS,** The Three Affiliated Tribes has a law "Failure to Send Children to School" and the schools on Fort Berthold have addressed issues concerning poor attendance, need for alternative schools, need for parent training and support; and
- WHEREAS,** The Three Affiliated Tribes desires to ensure that appropriate support and assistance is provided the students and parents of children in all five segments where students are not attending on a regular basis to obtain a good education and when parents need support and training ; and
- NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated will fund six Juvenile Officer positions in the Fort Berthold District Court for each segment in the amount of \$30,000 per segment or a total of \$180,000, through the FY 2001 JTAC funds, to be housed in each school with a cost-share agreement for operational costs.

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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 26 day of October, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 26th day of October, 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council