

RESOLUTION #01-23-MWJR

**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,** Article VI, Section 5(c), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;
- WHEREAS,** Language contained in the JTAC Legislation specifically allows for expenditures for purposes of improving education and infrastructure repair and replacement, and;
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council is cognizant of the needs which exist within each school system, both structurally and programmatically, on the Fort Berthold Reservation and desires to assist these institutions with financial assistance, and;
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council has an Education Department established as the educational institution to provide administrative oversight of all educational activity within the exterior boundaries of the Fort Berthold Reservation;

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes \$500,000.00 for the purpose of assisting each school system within the exterior boundaries of the Fort Berthold Reservation that provides a formal and detailed plan to increase the academic performance and to be submitted to the Education Department for a formal review, and;

BE IT FURTHER RESOLVED, That all monies will be disbursed directly to each school board after the formal review is completed by the Education Department and submitted to the Tribal Business Council for approval and shall be based on a per capita or head count payment of \$382.00 per student, and that each school district must submit an audit and final progress report on the expenditure of these funds, and ;

BE IT FINALLY RESOLVED, That the total cost of this Fiscal Year 2001 appropriation shall be granted from JTAC PLAN, FY 2001, Competitive Pool line item.

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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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of February 2001; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members; 1 members opposed; 0 members abstained; 0 members not voting; and said Resolution has not been rescinded or amended in any way.

Dated this 8th day of February, 2001.

CHAIRMAN () VOTING () NOT VOTING

Attest:

[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council