

Resolution No.
#01-240MWR

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 and Bylaws 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 began 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 Fort Berthold Tribal Council has granted official status to the Fort Berthold Indian School Board Association, Inc (FBISBA) through articles of incorporation and tribal charter, and
- WHEREAS, Fort Berthold Indian School Board Association, Inc (FBISBA) is the recognized representative of all the elementary and secondary schools on the Fort Berthold Reservation, and
- WHEREAS, FBISBA desires to provide the best possible educational opportunity for all Indian children located on or near the Fort Berthold Reservation, and supports the Three Affiliated Tribes Law “Failure to Send Children to School” and concerns of poor attendance, and the need for parent training and support, and
- WHEREAS, FBISBA at their Annual meeting held at the Radisson Inn, Bismarck, North Dakota on September 1, 2001 passed a resolution of support for continued funding and support of the Juvenile Truancy Officer Program for a period of five (5) years through Fort Berthold Tribal Court, and

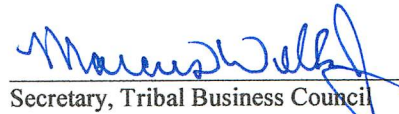
WHEREAS, FBISBA confirms and pledges their individual and unified support and commitment to the Fort Berthold Tribal Business Council of the Fort Berthold Reservation in its governmental role of providing educational leadership through tribal resolution, standards and ordinances as provided in its Constitution and By-laws and federal laws and regulations, and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes continued funding for a five year period for six Juvenile Truancy Officer positions for each segment in the amount of \$32,259.18 per segment or a total of \$193,555.08 per year through the FY 2007. JTAC funds will be used to fund this program, and each school will cost-share in the operational expenses. Program is subject to the availability of funds.

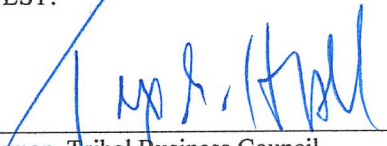
CERTIFICATION

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 4 constitutes a quorum, Six were present at a Regular/Special meeting; thereof duly called, noticed, convened and held on the 27 day September, 2001; that the foregoing resolution was duly adopted at such meeting by the affirmative vote 5 members, 0 members opposed, 1 members abstaining, 0 members not voting and that the said resolution has not been rescinded or amended in any way.

Dated this 27 day of September, 2001


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes