



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

A Resolution entitled "The Three Affiliated Tribe's Request that the Position of State Director for Indian Education be Reestablished."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution and Bylaws authorizes and empowers the Mandan, Hidatsa and Arikara Tribal Business Council to engage in activity on behalf of and in the best interest and welfare of the Tribes and the enrolled members thereof; and

WHEREAS, The State of North Dakota eliminated the position of State Director of Indian Education; and

WHEREAS, The Tribal Business Council believes that this position should be reestablished in light of the passage of the No Child Left Behind Act of 2001 and the requirements of said Act; and

WHEREAS, The Tribal Business Council further believes that the re-establishment of this position is critical to the success of Tribal Schools in future compliance with the Act and desire to urge the Governor of North Dakota and the State Legislature to reestablish this position.

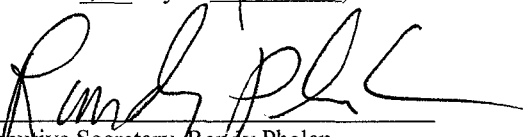
NOW THEREFORE BE IT RESOLVED, that Tribal Business Council of the Three Affiliated Tribes hereby urges, recommends and requests that the State of North Dakota re-establish the position of State Director of Indian Education as soon as possible.

CERTIFICATION

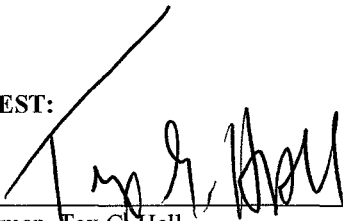
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of September, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 11th day of September, 2003.



Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council