



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

A Resolution entitled, "Creation of an Advisory Committee on Education Code Development"

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 authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, the Tribes recognize that its children are its most valuable resource and one of the most important issues facing the Tribes is improving the education of its children; and

WHEREAS, historically, Indian tribes have been disenfranchised from the education of tribal children, even though Tribes have both the right and the responsibility to take an active role in the education of its children; and

WHEREAS, the Tribes have entered into a Memorandum of Understanding ("MOU") with the Native American Rights Fund ("NARF") to design and implement a project aimed at significantly increasing the role of the Tribes in the formal programs providing education to Tribal children ("Project") in order to improve the education of tribal children; and

WHEREAS, the Tribal Business Council believes that an Advisory Committee on Education Code Development should be created to carry out the goals of the Project.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby creates an Advisory Committee on Education Code Development and appoint the following members to serve on this Advisory Committee, to-wit: Randy Phelan and Marcus Wells, Jr. to serve as Co-Chairmen; Richard Mayer; Mark Bluestone; Gary Dickens (White Shield); Nathan Hale (Mandaree); Karen Stevens (Parshall) and Darcy Lone Bear (Twin Buttes); and Mervin Packineau, Member.

FURTHER, BE IT RESOLVED, that the Advisory Committee will meet on a regular basis and will report to the Health and Human Services Committee of the Tribal Business Council; and

FURTHER, BE IT RESOLVED, that the duties of the Advisory Committee will include: (1) advising the Tribes' Project Coordinator; (2) working with NARF and other educational consultants hired by NARF; (3) assisting in developing the educational goals of the Tribes; (4) assisting in developing work plans to accomplish those goals; and (5) assisting in the development and enactment of a Tribal Education Code.

FINALLY, BE IT RESOLVED, that the Tribal Business Council shall meet with the Advisory Committee twice a year in Council meetings devoted entirely to education.



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 9th day of October, 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 9th day of October, 2003.

Randy Phelan
Randy Phelan, Secretary
Tribal Business Council

ATTEST:

Tex G. Hall
Tex G. Hall, Chairman
Tribal Business Council