

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

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and
- WHEREAS, the Government has a program entitled Upward Bound which is to assist disadvantage persons to secure a college education, and
- WHEREAS, it would be most helpful if the institute of Education and the Department of Education arrange for a series of student teachers to work out of the established schools on the reservation and adjacent towns, and
- WHEREAS, the student teacher would teach one half of the time with the balance of the time devoted to one; to one tutoring and a recreation program for the more isolated areas, and
- WHEREAS, to seek funds from private and governmental resources to establish a yearly program based upon a one to one contract, and
- WHEREAS, to explain the program to the people on the reservation, and
- WHEREAS, for recruitment of students from the reservations, and
- WHEREAS, to follow-up, make family visits and keep in steady contact with the students.

NOW, THEREFORE BE IT RESOLVED that the University of North Dakota and North Dakota State University, reach out more into the target areas and include more Indian students in their Upward Bound Program, such as 75% or more.

BE IT FURTHER RESOLVED that the universities to provide the use of tutors and counselors to cut the dropout rate, the delinquency problems and the amount of subject failures, instead of picking the student up for 8 weeks in the summer and hardly no follow-up the rest of the year.

C E R T I F I C A T I O N

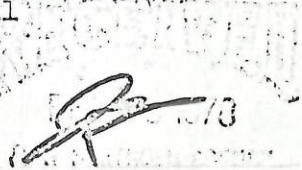
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 11 day of February 1970; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions and that said Resolution has not been rescinded or amended in any way.

Dated this 11 day of February 1970.

ATTEST:

Vincent Malnourie
Vincent Malnourie, Chairman
Tribal Business Council

Ralph Wells, Jr.
Ralph Wells, Jr., Secretary
Tribal Business Council

A handwritten signature, possibly "R. Wells", is written over a rectangular stamp. The stamp contains some illegible text and a date that appears to be "FEB 13 1970".