

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 10, 1934, and authority is granted under said Act; and

WHEREAS, The Constitution and Bylaws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, In many instances education programs overlap and duplicate one another; and

WHEREAS, The Tribal Business Council feels that to insure that educational oriented programs and programs sponsored by other agencies will not duplicate or overlap one another, a coordinator should be employed; and

WHEREAS, A coordinator would provide technical supervision so that educationally deprived Indian children will receive maximum impact from all educational programs such as JOM and the many Title programs.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby request the Bureau of Indian Affairs to provide funds in the amount of \_\_\_\_\_ under a Buy Indian Contract to employ an Education Coordinator and secretary who would develop and coordinate the various educational programs and projects.

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 \_\_\_\_\_ constituting a quorum were present at a \_\_\_\_\_ meeting, thereof duly called, noticed, convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of \_\_\_\_\_ members, \_\_\_\_\_ members opposed, \_\_\_\_\_ abstentions, \_\_\_\_\_ passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (not voting) (voting).

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1971.

  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
Chairman, Tribal Business Council