

RESOLUTION OF THE GOVERNING BODY OF Res. No. 76-10
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 said Act, and

WHEREAS, the Constitution and Corporate Charter of the Three Affiliated Tribes charge the Tribal Business Council with the responsibility of performing all actions for the benefits of the Tribe, and its members, and

WHEREAS, since the United Tribes of North Dakota Development Corporation of North Dakota will no longer contract Johnson O'Malley Program public schools of North Dakota with the Aberdeen Area Office, Bureau of Indian Affairs, in the future school terms, and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes desire to provide continued adequate education for the Indian children attending public schools on the Fort Berthold Reservation, namely; Parshall, New Town and Halliday.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes enter into a contract with the Aberdeen Area Office, Bureau of Indian Affairs, for the administration of the Bureau's assistance program to the above-mentioned public schools (known as Johnson O'Malley).

BE IT FURTHER RESOLVED, that the said Contract entered into be on the same terms and conditions pursuant with the Johnson O'Malley Act as established and carried out by Aberdeen Area Office, Bureau of Indian Affairs.

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 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 26 day of January, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 abstentions, passed and that the said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 26 day of January, 1976.

Hazel M. Blake
Austin Gillette, Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Rose Crow Fish Hawk
Chairperson, Tribal Business Council
Three Affiliated Tribes

Austin Gillette