

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

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

WHEREAS, The Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes, and tribal members, and

WHEREAS, There is a need to establish an Indian Education Board, hereinafter referred to as the L.I.E.B. to administer programs of the Johnson O'Malley funds in the New Town School,

NOW, THEREFORE BE IT RESOLVED, that this Resolution give authority for the establishment of the board to administer programs of the Johnson O'Malley.

BE IT FURTHER RESOLVED, that this Resolution articles of incorporation to the Johnson O'Malley Board of Education as per attached constitution and By-laws.

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

I, the undersigned, as the 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 19 day of January, 1979; that the foregoing resolution was adopted at such meeting by the affirmative vote of 8 members, 0 members passed, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 19 day of January, 1979.

Illice Walker
Secretary, Tribal Business Council
Three Affiliated Tribes

Arnold S. Bettette
Chairman, Tribal Business Council
Three Affiliated Tribes