

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;
- WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefits of the tribe and tribal members;
- WHEREAS, The Three Affiliated Tribes of the Fort Berthold Reservation are members of the UTETC located at Bismarck, North Dakota;
- WHEREAS, The UTETC is jointly sponsored by the five (5) reservations in the State of North Dakota; and
- WHEREAS, In order that the UTETC, which provides the much needed vocational training and human development services for the Indian students and families that enroll there, to recontract authorizing resolutions must be granted by the five North Dakota Tribes.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, subject to the contingencies of this resolution, supports and authorizes the United Tribes Education Technical Center to enter into contracts with the Bureau of Indian Affairs for the following: 1. the Indian Offenders Program, 2. the Theodore Jamerson Elementary School, 3. the Prime Contract via Employment Assistance, Aberdeen Area Office, 4. a to be proposed planning and development effort for the purpose of long range institution planning, and 5. under P.L. 94-142, a UTETC Special Education program for the purpose of designing and implementing a regional special education technical assistance and resource center.

BE IT FURTHER RESLOVED, that the Tribal Business Council authorizes a three (3) year contracting term for the above contracts to commence on October 1, 1979 and to expire September 30, 1982, contingent that support and subsequent funding will not jeopardize existing or future BIA funding to the Fort Berthold Reservation.

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes will require monthly financial statements be submitted by UTETC in writing to them, transmitted through the Board of Directors.

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 July 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not be rescinded or amended in any way.

Resolution No. 79-278 con't

Chairman (voting) (~~not voting~~)

Dated this 26 day of July 1979.

ATTEST:

*Arthur H. Bivette*  
Chairman, Tribal Business Council

*Ellie Walker*  
Secretary, Tribal Business Council