

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 the authority under said Act; and

WHEREAS, the Constitution and Bylaws 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, the Bureau of Indian Affairs was mandated under 103 (a) (i) (b) (iii) of the Vocational Education Act of 1963 as amended to match the funds generated by the one percent set-aside from the Act and to provide certain services in cooperation with the Office of Education; and

WHEREAS, the Bureau of Indian Affairs obtained statutory waivers from the requirements of the act in the FY appropriation Act (P.L. 95-465), as well as the FY 80 appropriation Act (P.L. 96-126); and

WHEREAS, this has resulted in a loss of over \$10 million in matching funds for Indian Tribes and organizations; and

WHEREAS, the Bureau of Indian Affairs is requesting a statutory waiver in the FY 81 appropriation Act; and

WHEREAS, the Bureau of Indian Affairs is considering submitting legislation to amend or delete their statutory requirement to match the Office of Education's obligations; and

THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby requests the Department of Interior to fulfill their statutory obligation by requesting funds (approximately \$6.9 million) for FY 81 and subsequent fiscal years; and

BE IT FURTHER RESOLVED, that the Tribal Business Council demands the Bureau of Indian Affairs not to seek legislation to amend or delete their statutory requirements as mandated under P.L. 95-40.

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 constitutes a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 16 day of April, 1980; 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vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 16 day of April, 1980.

SECRETARY, Zilli Kallie
Tribal Business Council

ATTEST:

CHAIRMAN, Arvin H. Fillette
Tribal Business Council