

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 Tribal Business Council of the Three Affiliated Tribes has an obligation and concern to provide an adequate education for the Indian children attending public schools; and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes has contracted to administer the Johnson O'Malley Program for Indian students attending school in Twin Buttes School District #37 and White Shield, Parshall, New Town, Mandaree, and Twin Buttes Head Start Centers;


NOW THEREFORE, BE IT RESOLVED that the Johnson O'Malley Program contract be renewed for the fiscal year, 1981, to continue the administration for the foregoing schools.

BE IT FURTHER RESOLVED, that the Johnson O'Malley contract be based upon the same terms and conditions of the act as established and carried out by the Aberdeen Area Office, Bureau of Indian Affairs.

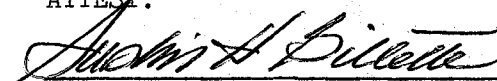
C E R T I F I C A T I O N  
\*\*\*\*\*

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, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 14th day of August, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 14th day of August, 1980.

  
\_\_\_\_\_  
SECRETARY, TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

ATTEST:

  
\_\_\_\_\_  
CHAIRMAN, TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES