

RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
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 of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribal and Tribal Members; and
- WHEREAS, Resolution #80-149 states under Public Law 95-561 31A:4, Policies, a local school board should be authorized and empowered to function as a policy making body for the school consistent with authority granted by the Tribal Business Council; and
- WHEREAS, That Tribal Business Council Members are engaged in more important issues pertaining to tribal government and to members of the Three Affiliated Tribes; and
- WHEREAS, Council members not interfere with the operation of schools but should act as technical advisors when needed; and
- WHEREAS, Due to the conflict of interest and nepotism of Tribal Council Members being on school boards has caused serious problems between parents, teachers and the operation of the schools; and

NOW THEREFORE BE IT RESOLVED, Tribal Business Council Members now serving on school boards must resign, remove himself/herself from school boards effective immediately; and

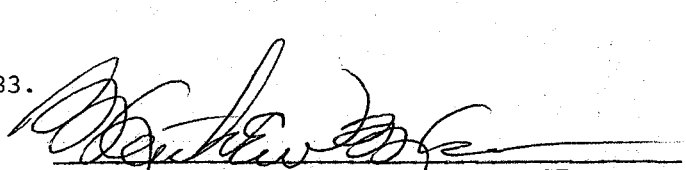
BE IT FURTHER RESOLVED, that the Tribal Business Council of the Fort Berthold Reservation support and adopt this resolution for the benefit of keeping out schools out of political interference and to provide education and welfare to our Indian Youth.

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

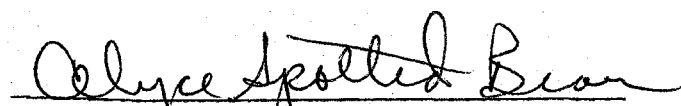
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 11 were present at the REGULAR meeting, thereof duly called, noticed, convened, and held on the 13 day of JANUARY 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of — members, 8 members opposed, 3 members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 13 day of JANUARY 1983.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL