

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

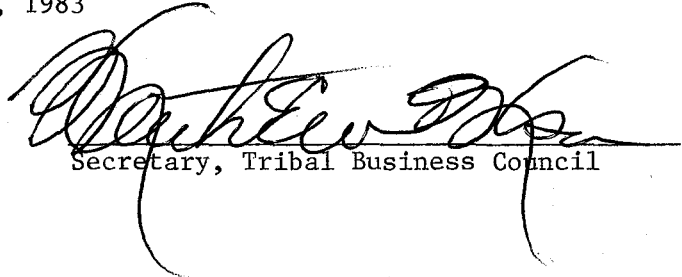
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council is concerned and committed to insuring that qualified tribal members are employed in positions of management and leadership; and
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council strongly advocates education and training of tribal members for greater self-sufficiency and well-being which contributes to the long-term welfare and benefit of the Tribes; and
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council believes the Bureau of Indian Affairs' proposed policy of transferring enrolled members out of their home agencies creates a discouraging effect on tribal members pursuing a degree with the intention of working on their home reservation and is also contradictory to the mission of the Bureau of allowing tribes to determine their economic and educational goals; and
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council supports the position of Agency Superintendent for Education for the benefit of the reservation's educational program; and
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council has determined that the Superintendent for Education is not a position where conflict of interest may develop.
- NOW, THEREFORE BE IT RESOLVED, That the current Agency Superintendent for Education who is an enrolled member of the Fort Berthold Reservation be retained in the position of Agency Superintendent for Education.

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, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 1st. day of June, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

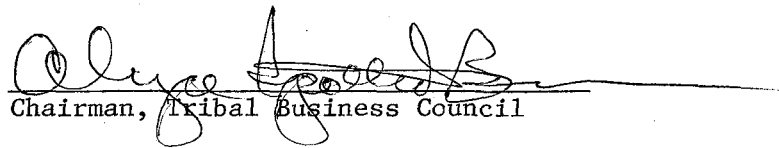
Chairman (voting) (~~not-voting~~)-

DATED THIS 1st DAY OF June, 1983



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council