

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 By-Laws of the Three Affiliated Tribes authorize and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members; and
- WHEREAS, the Tribal Business Council of the Three Affiliated Tribes has designated their Human Resources Department to provide more accessible, effective and diversified educational services for the Indian children attending public schools; and
- WHEREAS, The Human Resources Department of the Three Affiliated Tribes Tribal Business Council will continue to contract and administer the Johnson O'Malley Program services for students attending school in the Human Resources Department Headstart Component, \$ 7,410.00; Parshall School District #3, \$10,545.00; and the New Town Public School System \$30,305.00; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, Human Resources Department, Johnson O'Malley program is requesting \$ 48,260.00, to continue educational services for F.Y. 1984 for the New Town, Parshall, Parshall and Headstart school components.

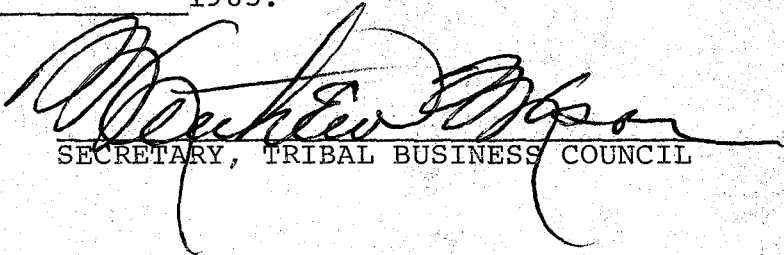
BE IT FURTHER RESOLVED, that the Administrator of the Three Affiliated Tribes, Human Resources Department be designated to work directly with all schools to insure proper Tribal input from the Tribal Business Council.

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

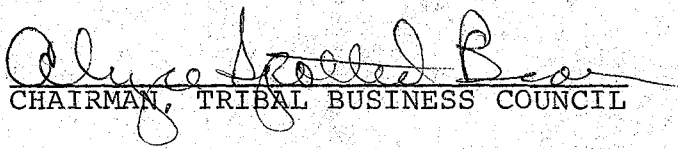
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 10 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 16 day of September, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in anyway.

CHAIRMAN (VOTING) (NOT VOTING)

Dated this 16th day of September 1983.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL