

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

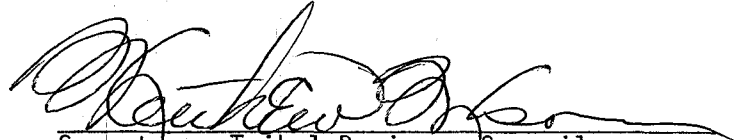
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, there is a need to study the concept of an reservation-wide school facility designed to serve the educational needs of our Indian children and families; and
- WHEREAS, the demographic characteristics of the Three Affiliated Tribes show a resident Indian population of 3,081 with 915 under the age of sixteen (16) or 30% represented by the Indian youth (Aberdeen Area, Labor Force Statistics, January 1983); and
- WHEREAS, the tribal goal of Education is a high priority, long-term goal and there is a need to further study this critical area of need; and
- WHEREAS, Indian families are geographically isolated from one another and transportation has become tedious and difficult; and
- WHEREAS, most Indians live in the Indian communities of Mandaree (West Segment), Twin Buttes (South Segment), and White Shield (East Segment) and in the incorporated towns of New Town (North Segment) and Parshall (Northeast segment); and
- WHEREAS, White Shield and Mandaree both have elementary and high schools while Twin Buttes has one elementary school (high school students are bussed to Halliday).
- THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby appoints a ad hoc task force to study the single issue of developing a reservation-wide boarding school facility for grades 9-12 designed to serve the needs of tribal members.
- BE, IT FURTHER RESOLVED, that this ad hoc task force shall be comprised of appropriate Tribal Business Council members, community members, educational community members and provide a report to the Tribal Business Council of their findings by June 30, 1984.

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

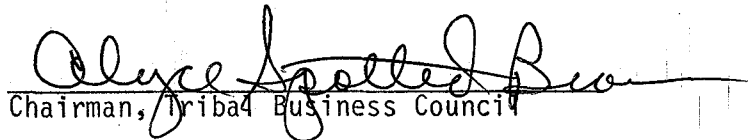
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify taht the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 10 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 12 day of APRIL, 1984; that the foregoing resolution was

duly adopted at such meeting by the affirmative vote of 9 members, 1 members opposed,        members abstained,        members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 12 day of April, 1984.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council