

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 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, \$8,360; Parshall School District #3, \$10,070; and the New Town Public School System \$23, 595, and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, Human Resources Department, Johnson O'Malley program is requesting \$47,025, to continue educational services for FY 1985 for the New Town, 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, 8 were present at a Special meeting, thereof duly called, noticed, convened and held on the 28 day of JUNE, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, — members abstained, 1 Members not voting, and that said resolution has not been recinded or amended in anyway.

CHAIRMAN (VOTING) (NOT VOTING)

Dated this 28 day of JUNE 1984.

[Handwritten signature of Secretary]

SECRETARY, TRIBAL BUSINESS COUNCIL

TEST:

[Handwritten signature of Chairman]

CHAIRMAN, TRIBAL BUSINESS COUNCIL