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, The United Tribes Educational Technical Center is owned and operated by the five (5) Tribes located in whole or in part in North Dakota. These reservations include: The Three Affiliated Tribes of Ft. Berthold, the Turtle Mountain Band of Chippewa at Belcourt, the Devils Lake Sioux of Ft. Totten, the Standing Rock Sioux of North and South Dakota and the Sisseton-Wahpeton Sioux of Lake Traverse; and
- WHEREAS, The United Tribes Educational Technical Center has provided residential educational opportunities to Indian families and individuals, having served an average of 15 reservations representing 22 tribes each year for the past 15 years; and
- WHEREAS, The United Tribes Educational Technical Center does meet special needs of Indian people; and
- WHEREAS, The United Tribes Educational Technical Center operates and carries out its services pursuant to the provisions of PL 93-638; and
- WHEREAS, The United Tribes Educational Technical Center is an accredited member institution of the North Central Association of Schools and colleges, since 1982.
- NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council does hereby fully support the continued existence and efforts of the United Tribes Educational Technical Center's member Tribes for the continuation of its mission and urges the Bureau of Indian Affairs to fund the school at a level that will maintain the complete services provided by the School; and
- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes Tribal Businesss Council does support a Burea of Indian Affairs "specific line item" in the annual Bureau budget designated for the United Tribes Educational Technical Center; and
- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby supports and authorizes the United Tribes Educational Technical Center to enter into contracts with the Bureau of Indian Affairs for the following:

- 1. the Prime Contract via Employment Assistance for operation of the vocational school.
- 2. Theodore Jamerson Elementary School (K-8 grades) at UTETC.
- BE IT FURTHER RESOLVED, that the Tribal Chairman be instructed to contact all appropriate officials for the continutation of the United Tribes Educational Technical Center at the necessary levels of funding.
- BE IT FURTHER RESOLVED, that this authorization is in effect subject to the condition that funds are not jeopardized for programs available to the Three Affiliated Tribes.

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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 constitute a quorum,
convened and held on the 13 day of Only, 1985; that the foregoing
Resolution was duly adopted at such meeting by the affirmative vote of 10
members, \mathcal{O} members opposed, \mathcal{O} members abstained, \mathcal{O} members not voting,
and that said resolution has not been rescinded or amended in any way.
Chairman VOTING NOT VOTING

Dated this 3 had day of

_, 1985.

Secretary, Tribal Business Council

ATTEST:

Chairman X Tribal Rusiness Council