GOVERNING BODY RESOLUTION

Whereas in Section 1102 (a) of Public Law 95-561 the Secretary of the

Interior is instructed to develop alternative methods for the equitable

distribution of Johnson-O'Malley program supplemental funds; and,

Whereas, in Section 1102 (b) of Public Law 95-561 the Secretary of the

Interior is instructed to conduct a vote by tribes and Alaskan villages on a

formula which the majority of the tribes determine through their vote to be the

most equitable,

Now therefore be it resolved that on the _30_ day of _January_, 198*6*

Three Affiliated Tribes (tribe or Alaskan village) governing body chose

Formula Option _4_ by a vote of _11_ for and _0_ against.

I hereby certify that the above written resolution was duly passed by the
governing body as an official act.

Signed _____ _Job Charging_ Title _Tribal Secretary_

Tribe (Alaska village) _Three Affiliated Tribes_ Date _January 30, 1986_

Witnessed _Alfred_____ Title _Tribal Chairman_

OFFICIAL VOTE BALLOT

Name of Tribe (Alaskan Village):   Ballot No. ___5___

Three Affiliated Tribes

VOTING PERIOD:

Beginning: ___12/3/85___

Ending: ___1/31/86___

INSTRUCTIONS:

1. **Vote Period:** The vote period is for 60 days beginning and ending on the dates shown above. Ballots must be postmarked no later than midnight of the ending date in order to be valid.

2. **Ballot return:** Return your completed ballot in the enclosed self-addressed envelope.

3. **Tribal resolution:** A signed and witnessed resolution must accompany the completed ballot when it is mailed to the Office of Indian Education Programs in Washington, D.C. Governing bodies may use their own resolution and attach it to this ballot, or they may use the attached Resolution form.

FORMULA OPTION SELECTION: **Check one option only.** If more than one option is checked the ballot will be invalidated. Only the options listed below are eligible for vote. Any changes or additions will result in the ballot being invalidated. (See Description and Tables for detailed information).

_____ Option 1   Current funding formula.

_____ Option 2   State average per pupil cost x 8% on a pro-rated basis.

_____ Option 3   Equal distribution of funds for all eligible students, except for Alaska. Alaska will receive an additional 25% to the per pupil amount.

___✓___ Option 4   Equal distribution of funds for all eligible students.

_____ Option 5   State JOM per pupil average. Calculate in same manner as Option 1.

_____ Option 6   State JOM per pupil average. Maximum weight factor of two (2) for any state.

_____ Option 7   State JOM per pupil average. Weight factor is not less than 80% or more than 120% of the average cost.

I hereby certify that the above checked JOM formula option does accurately reflect the decision of the governing body of the tribe (Alaskan village).

Signed _John Charging_   Title _Tribal Secretary_

Tribe (Alaska village) _Three Affiliated Tribes_ Date _January 30, 1986_

Witnessed _Alyce Spotted_ Title _Tribal Chairman_