

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Tribal Business Council has created a Tribal Education Committee to oversee the educational grants and contracts and other matters related to education of the Fort Berthold Indian Reservation; and
- WHEREAS, The Tribal Business Council last year elected to contract via P.L. 93-638 the Higher Education Grant Program administered by the Office of Indian Education at the Bureau of Indian Affairs; and
- WHEREAS, Said Program has been contracted accordingly, however, the contract support funds have been drastically cut sans Tribal input, forcing the Tribal Business Council to decide whether or not to retrocede the Higher Education Grant Program; and
- WHEREAS, The Tribal Business Council wishes to have the input of the Tribal Education Committee in that they have been charged with the responsibility for negotiating the Higher Education Grant Program contract.
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby delegates full authority to the Tribal Education Committee to decide the future of the Higher Education Grant Program within the Tribal Government and to retrocede such program if they deem it necessary.

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 constitutes a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 28th day of October, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 Members, 0 Members opposed, 0 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 28th day of OCTOBER, 1986.

Dennis Huber
Acting Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear
Chairperson, Alyce Spotted Bear
Tribal Business Council
Three Affiliated Tribes
Fort Berthold Reservation