

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 and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribe and tribal members; and
 - WHEREAS, The Three Affiliated Tribes Tribal Business Council is the sole contractor of the Johnson O'Malley supplemental program having indicated a Tribal Home-School Coordinator under the direct supervision of the Three Affiliated Tribes Education Committee; and
 - WHEREAS, The Tribal Home-School Coordinator will appoint a 5 member Johnson O'Malley Indian Education Committee on the ratio of 1 representative to every 100 students, respective to New Town Public School District #1, Parshall Public School District #3, and Head Start; pending an election at this ratio; and
 - WHEREAS, The newly appointed JOM Indian Education Committee will work directly with the Tribal Home-School Coordinator meeting all requirements in CFR 25, and it is upon the negotiation between these said parties to decide stipend payment; and
 - WHEREAS, A Johnson O'Malley application and income guidelines will be required to identify and direct supplemental monies to those who show financial need; and
 - WHEREAS, The Tribal Business Council will approve foregoing payment of JOM office rent within the Tribal Administration building; and
 - WHEREAS, The JOM Home-School Coordinator will submit a monthly narrative to the Tribal Education Committee with the option of calling 'special' meetings; and
- NOW THEREFORE BE IT RESOLVED, that the Tribal Home-School Coordinator and the JOM Indian Education Committee have full authority to negotiate with Superintendents of Public School District #1 & #3, Head Start, and their respective school boards.
- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes are committed to full development of educational opportunities to enhance and strengthen each child's opportunity for knowledge; moreover, we stand as active and informed participants.

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 who 7 constituting a quorum, 9 were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 3rd day of DECEMBER, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been recinded or amended in anyway.

CHAIRMAN [VOTING] ~~[NOT VOTING]~~

Dated this 3rd day of December, 1986.

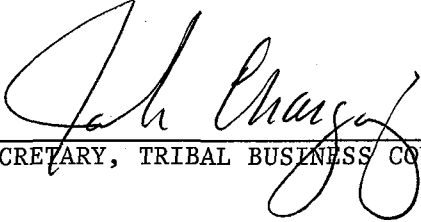
Page 2.

RESOLUTION # 86-257-C

continued

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

Dated this 3rd day of December, 1986.



SECRETARY, TRIBAL BUSINESS COUNCIL



CHAIRMAN, TRIBAL BUSINESS COUNCIL