

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 authorized and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members; and,

WHEREAS, The Contractor agrees to establish and maintain an Adult Basic Education program in its service area and area of jurisdiction in accordance with the needs of it's communities; and,

WHEREAS, The Three Affiliated Tribes desires to contract, under Public Law 93-638, the Adult Education Program from the Bureau of Indian Affairs for Fiscal Years 1988, 1989, and 1990; and

WHEREAS, The Contractor agrees to recontract each year as required; and

WHEREAS, The Bureau of Indian Affairs advises that the Contractor submit a program budget based on 75 percent of the tentative Fiscal Year 1988 allocations;

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes under the authority of Public Law 93-638 submits this contract application for the first year of the three-year contract period, which begins on October 1, 1987 and ends on September 30, 1988.

BE IT FURTHER RESOLVED, That the Chairman, Vice-Chairman, Secretary or Treasurer shall be allowed to negotiate and sign on behalf of the Tribal Affiliated Tribe's 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 7 members, of whom 5 constitutes a quorum 5 were present at a Special meeting, thereof duly called, noticed, convened and held on the 22nd day of June 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 adstained and 0 members pased, and that said Resolution has not been amended or rescinded in any way.

Chairperson (Voting) (Not Voting)

DATED THIS 22nd DAY OF June 1987.

[Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:
[Signature]
CHAIRPERSON, TRIBAL BUSINESS COUNCIL

THREE AFFILIATED TRIBES
ADULT BASIC EDUCATION BUDGET
NEW CONTRACT APPLICATION
FOR FY 1988
at the 75% level

PERSONNEL COSTS:

Director - 9 months	\$10,830
Part-time Instructors-4 x \$9.00 ph x 4 hrs. per wk. x 13 weeks	1,320
Fringe Benefits - 12%	1,458

TOTAL PERSONNEL COSTS \$13,608.00

OPERATING COSTS:

Travel on-reservation	70
Equipment	0
Supplies	22
Curriculum/Resource Materials	200
Telephone	150
Postage	100
Testing Fees	400

TOTAL OPERATING COSTS \$942.00

TOTAL DIRECT COSTS \$14,550.00

CONCURRENCE: Stephen Francis by dk 6-22-87

Stephen Francis
Tribal Controller