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 College is owned and operated by the five (5) Tribes located in whole or in part in North Dakota. These reservations in include: The Three Affiliated Tribes of Fort Berthold; the Turtle Mountain Band of Chippewa at Belcourt; the Devils Lake Sioux at Fort 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 College has provided residential educational opportunities of 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 College does meet special needs of Indian people; and
- WHEREAS, The United Tribes Educational College operates and carries out its services pursuant to the provisions of P.L. 93-638; and
- WHEREAS, The United Tribes Educational Technical College 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 existance and efforts of the United Tribes Educational Technical College's members Tribes for the continuation of its mission and urges the Bureau of Indian Affairs to fund the school at the level that will maintain the complete services provided by the school; and
- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes Tribal Business
 Council does support a Bureau of Indian Affairs "specific line item"
 in the annual bureau budget designed for the United Tribes
 Educational Technical College; and

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- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes Tribal Business
 Council hereby supports and authorizes the United Tribes Educational
 Technical College to enter into contracts with the Bureau of Indian
 Affairs for the following three (3) years:
 - 1. The Prime Contract via Employment Development for the vocational school.
 - 2. Theodore Jamerson Elementary School (K-8 grades) at UTETC.
 - 3. JOM and Chapter 1 Programs.
- BE IT FURTHER RESOLVED, that the Tribal Chairman be instructed to contact all appropriate officials for the continuation of the United Tribes Educational Technical College 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.

CERTIFICATION

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, 6 were present a Regular Meeting, thereof duly called, noticed, convened and held on the 15 day of September, 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (woting) (not voting)

Dated this 15 day of September, 1987

Secretary, Tribal Council

ATTEST:

Chairman, Tribal Council