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 granted high priority to its governmental policy directed toward the enhancement and maintenance of "quality" educational opportunities for the youth of the Three Affiliated Tribes. To achieve this necessary objective, the Tribal Business Council is assuming a more direct and affirmative role in the education programs currently operating within the Reservation; and
- WHEREAS, The Tribal Business Council is concerned that the educational process is a critical mechanism by which children learn their values, standards of conduct and sense of community identification. The Tribal Business Council recognizes the need to develop and promote an educational system that is comprehensive, unified and reflective of the goals and philosophies of the tribal government; and
- WHEREAS, The Tribal Business Council strongly believes that the development of education codes and ordinances is necessary and that work must immediately begin to establish a Tribal Education Department to facilitate and promote the activities in all areas related to education; and
- WHEREAS, The Agency Superintendent for Education, Dr. Angelita F. Felix, possesses the required graduate education and expertise to assist the tribal government; and
- WHEREAS, The Intergovernmental Personnel Act of 1970 stipulates that government employees may be assigned to assist tribal organizations; and
- NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes hereby requests the Bureau of Indian Affairs Office of Indian Education Programs to begin work immediately on the IPA assignment of Angelita F. Felix to the Three Affiliated Tribes for two (2) years, beginning June 1, 1988 to June 1, 1990; and
- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes is in dire financial straits, and the tribe respectfully requests that the Bureau of Indian Affairs continue to pay Dr. Felix's salary during the length of the IPA.

- BE IT FURTHER RESOLVED, that her salary will continue as is through the Fort Berthold Agency Office of Indian Education Programs; and
- BE IT FURTHER RESOLVED, she shall assume the position of Three Affiliated Tribes
 Tribal Education Director and be directly responsible to the Tribal
 Chairman.

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 constitute a quorum,
6 were present at a Special meeting thereof duly called, noticed,
convened, and held on the 8th day of April , 1988; that the foregoing
Resolution was duly adopted at such meeting by the affirmative vote of 5,
1 members opposed, 0 members abstained, 0 members not voting and that
said Resolution has not been rescinded or amended in any way.

Dated the <u>8</u> day of <u>April</u>, 1988.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Jusiness Council