## 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 o 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 desires to better coordinate the funding and delivery of supplemental educational services in the areas of Reading, Language Arts and Mathematics in the Bureau-funded schools of White Shield, Twin Buttes and Mandaree for the purpose of increasing program effectiveness and imporving student achievement in these basic skills; and
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby supports consolidating the three reservation Chapter I projects into one PL93-638 tribal contract for FY-1989; and
- BE IT FURTHER RESOLVED, That the Tribal Education Committee along with the three School Superintendents and School Board Presidents be involved with the selection and hiring of the Chapter I Coordinator and that this group of individuals attend the reservation quarterly administrators' meeting to keep appraised of progress; and
- BE IT FURTHER RESOLVED, That the members of the Tribal Education Committee is authorized to sign contract modifications and required reports as required by regulations and law.

## 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, 5 were present at a second Meeting thereof duly called, noticed, convened, and held on the day of , 1988; affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Resolution #88-1/2-74

Page 2

Chairman

(Not Voting)

Dated this Z day of June

\_, 1988.

ATTEST:

Three Affiliated Tribes Fort Berthold Reservation