

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 Tribes and tribal members; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council is the sole contractor of the Johnson O'Malley Supplemental Services to Education Project having indicated a J-O'M Director/Tribal Home School Liaison under the direct supervision of the Tribal Business Council's Education Committee; and
- WHEREAS, The Johnson O'Malley Indian Education Committee (JOM/IEC) will consist of Indian parents based on a ratio of one [1] representative for every 100 students referenced in 'official student count,' respective to the New Town Public School District #1, Parshall Public School District #3, Halliday Public School District #19, and TAT Head Start Project, through community elections; the JOM/IEC will work directly with the J-O'M Director meeting all requirements in 25 CFR 271, 273 and 276; and it upon negotiation between said parties to decide stipend payment for JOM/IEC meetings; and
- WHEREAS, The JOM/IEC have full authority to negotiate with superintendents of Public School Districts #1, #3, #19, and Head Start and their respective Boards in the best interest of the Indian students in said institutions here on the Fort Berthold Reservation; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Business Council acknowledge this FY1989 Johnson O'Malley proposal; commitment to full development of all educational opportunities enhancing and strengthening each child's opportunity for learning, we stand as active and informed participants in Indian Education.

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 who 5 constituting a quorum, 6 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 9 day of June 1988; 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 anyway.

CHAIRMAN [Voting] [Not Voting]

Dated this 9 day of June, 1988.

Edward Lone Fajr

CHAIRMAN, TRIBAL BUSINESS COUNCIL

[Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL