

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 FY1990 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, 7 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 10th day of August 1989; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 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 10th day of August, 1989.

Edward Lee
FAM

[Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL