

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 Education Project having indicated a JOM/Home School Coordinator under the direct supervision of the Tribal Education Director; and
- WHEREAS, The Johnson O'Malley/Indian Education Committee (JOM/IEC) having reviewed and accepted the plan to include eligible Native American students attending public schools located on or near the Fort Berthold Indian Reservation and to provide supplemental educational services to these students through the TAT Johnson O'Malley Supplemental Services for CY-1992; and
- WHEREAS, The JOM/IEC will consist of Indian parents based on a ratio of at least one (1) representative per school if the Native American student enrollment is less than 100 and for those schools with more than 100 Native American students one (1) representative per every 100 students, as referenced in the "official student count", respective to the public schools located on or near the Fort Berthold Indian Reservation, (New Town Public School, Parshall Public School, Garrison Public School, Hazen Public School, Beulah Public School, Golden Valley Public School, Halliday Public School, Killdeer Public School, and McKenzie Public School - Watford City) and the Three Affiliated Tribes Headstart Program, through community elections; the JOM/IEC will work directly with the JOM Director meeting all requirements in 25 CFR 271, 273, and 276; and upon negotiation between said parties to decide stipend payment for JOM/IEC meetings; and
- WHEREAS, The JOM/IEC will have full authority to negotiate with School Superintendents of the aforementioned Public School Districts and TAT Headstart and their respective boards in the best interest of the Indian students in said institutions on or near the Fort Berthold Indian Reservation; and
- NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal

Business Council acknowledges the CY-1992 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 whom 5 constitute a quorum, 5 were present at a Regular/Special meeting, thereof duly called, noticed, convened and held on the 19th day of November, 1991; that the foregoing resolution was duly adopted at such meeting by the 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.

Chairman (Voting) (Not Voting)

Dated this 19th day of November, 1991.

John J. Raluthood Jr
Secretary, Tribal Business Council

Steve Hall
Chairman, Tribal Business Council