

**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 Three Affiliated Tribes has assumed responsibility for the provision of education services on the Fort Berthold Reservation by establishing a Tribal Education Department to directly oversee all education programs contracted by the Tribe and to coordinate all education functions on the Fort Berthold Reservation for the benefit of the enrolled membership of the Tribe; and

**WHEREAS,** Tribal Business Council members and Tribal Education Department staff participated in the North Dakota White House Indian Education Conference and plan to attend and participate in the January 1992 White House Conference; and

**WHEREAS,** Tribal Council members and Education Department staff have reviewed the document titled "Final Report of the North Dakota White House Conference" and support its conclusions and recommendations,

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby endorses the "Final Report of the North Dakota White House Conference" and encourages its submission to the proceedings of the January 1992 White House Conference.

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 Special Meeting thereof duly called, noticed, convened, and held on the 19<sup>th</sup> 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 19<sup>th</sup> day of November, 1991.

John D. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

Wilbur Hall  
Chairman, Tribal Business Council