

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, The Three Affiliated Tribes deems it necessary to maintain the Tribe's educational responsibilities to its enrolled membership by participating in the White House Conference on Indian Education which was authorized by Sections 5501-5508 of Public Law 100-297, the Augustus F. Hawkins-Robert T. Stafford Elementary and Secondary School Improvement Amendments of 1988 as amended by Public Law 100-472, Section 26, September 9, 1988 and Public Law 101-301, Section 5, May 24, 1990 (25 U.S.C. 2001 note);

THEREFORE BE IT RESOLVED; that the Tribal Business Council has nominated Chairman Wilbur D. Wilkinson as the official tribal delegate, and a designee as the alternate, to represent the Three Affiliated Tribes at the White House Conference on Indian Education in Washington, DC, January 22, 23, and 24, 1992.

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 constitutes a quorum, 5 were present at a Special meeting thereof duly called, noticed, convened, and held on the 19th day of November, 1991; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Alan Hall Vice Chairman

Chairman, Tribal Business Council
Three Affiliated Tribes, Fort Berthold Reservation