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 to 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 and agencies under the authority of the Tribe, to coordinate all education functions on the Fort Berthold Reservation and to develop Three Affiliated Tribes curriculum for the benefit of the enrolled membership of the Tribe; and
- WHEREAS, the Tribal Council deems it necessary to maintain the Tribe's educational responsibilities to its enrolled membership by developing curriculum that is culturally relevant to the academic needs of Mandan, Hidatsa and Arikara students and, secondly, endorsing relevant Tribal curriculum for all North Dakota students; and
- WHEREAS, the North Dakota Legislature has appropriated an amount of \$50,000 for the development of a North Dakota Indian Curriculum Social Studies through the North Dakota Department of Public Instruction; and
- WHEREAS, the needs of the North Dakota tribal and state students that have been identified far exceed the dollars currently available; and
- WHEREAS, tribal members and education staff have and will participate in the development of a North Dakota Indian Curriculum Project and fully supports efforts to seek funds to carry out a comprehensive project, which will more appropriately meet the needs of the North Dakota Tribes and citizens of North Dakota; and

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EDUCATION ISSUES (CON'T):

Vice Chairman Hall made motion to approve the resolution of support, subject to drafting of for the Department of Public Instruction, seconded by Secretary Rabbithead. Resolution #92-037-JJR.

Vote: 6 for, 0 opposed. Motion Carried.

Cheryl asked if the Tribal Business Council would like for her cover issue to be presented by Theresa Delorme. Response was that Bernadine can present.

Bernadine reported on Education Issues: Philosophy Statement and Three Tribes' Mission Statement. She stated this was submitted to the Tribe and if you have any changes to this, I would appreciate getting that before we take it out to the communities for input. The second notice is for your notice of these meetings. Statements read by Bernadine. She further stated she would like Business Council input, community and then the endorsement. She also reported on the informational planning meeting to be held April 10 and who will all be in attendance, further stating she would like for a Council representative to be in attendance.

Mr. John Danks had comments on Mission Statement.

Other reports included position descriptions, implementation of 638 contract, awareness area of Personnel requests, grant school reports and White House Conference Update.

ITEM 25: M, R & I PROGRAM:

This was presented by Felicia Fox, Administrator.

Personnel from Scheer Construction, who was present was asked to leave.

Mrs. Fox stated she requested for his to be present in case she could not answer any questions pertaining to the specific construction. She further stated I provided you of the documentation that had been corresponding since January, February, March and April giving status report, Tribal Business Council Representative review, Department Recommendation and I believe it's up to the Council now to decide the future of water plants and facilities, we will pursue soon as we have the finalized work on the bid for the water lines.

RESOLUTION # 92-037-JJPU page 2

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby endorses the application to the U.S. Office of Education, Office of Indian Education as a "Pilot Project to develop, implement and test a North Dakota Indian Curriculum" and encourages its support by the U.S. Office of Indian Education.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the
Three Affiliated Tribes of the Fort Berthold Rservation, hereby certify
that the Tribal Business Council is composed of seven (7) members of whom
five (5) were present at a Regulary meeting thereof duly called,
noticed, convened and held on the gth day of uput, 1992; that
the foregoing Resolution was duly adopted at such Meeting by the affirma-
tixe vote of <u>6</u> members, <u>0</u> members opposed, <u>0</u> members abstained,
$\underline{\mathcal{O}}$ members not voting, and that said Resolution has not been rescinded or
amended in any way.
other and a second
Dated the 9th day of Opril, 1992. Secretary, Tribal Business Council
Secretary, Tribal Business Council

Attest:

Welhun Welhum
Chairman, Tribal Business Council