RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION

WHEREAS: This Nation having accepted the Indian Reorganization Act 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 the enrolled members thereof; and

WHEREAS: The Three Affiliated Tribes are a duly constituted recognized tribe of Indians and eligible to apply for contracts with the Bureau of Indian Affairs under the Indian Self-Determination and Education Assistance Act authorized by 25 A.S.C. 13 (P.L. 93-638, 88 Stat. 2203); and

WHEREAS: Public Law 95-561, which was enacted in 1978 mandated substantial changes in BIA education. The statuory language declared, "it shall be the policy of the Bureau, in carrying out the functions of the Bureau, to facilitate Indian control of Indian Affairs in all matters relating to education." Public Law 93-638, which was enacted in 1975 further supports the policy of the Bureau to encourage Indian tribes to plan, conduct and administer programs for the benefit and self-determination of the tribe.

WHEREAS: The Three Affiliated Tribes have established a Tribal Philosophy and Mission Statement which will require a fully staffed and functional education department which will not only increase the Tribes awareness and involvement, but will also establish operational goals, such as the Code of Education and ordinances; and

WHEREAS: By fusing the policies of self-determination and the intent of P.L. 95-561, the Three Affiliated Tribes is moving in a positive and necessary direction for establishment of a cooperative and mutually beneficial framework of all education entities on Fort Berthold; and

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CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affilliated Tribes of the Fort Berthold Reservation, amended in any way.

Chairman:

(Not Voting)

Dated this Sth day of September, 1992

ATTEST:

Willen O Wilhim Chairman, Tribal Business Council

Three Affiliated Tribes

- WHEREAS: The Three Affiliated Tribes believe it is in the best interest of Indian Education that the tribe continue to contract the Agency Superintendent of Education functions and Agency Special Education Program presently administered by the Bureau of Indian Affairs; and
- WHEREAS: The Three Affiliated Tribes assumes the responsibility of providing an educational framework through which all education activities function on the Fort Berthold Reservation; and
- WHEREAS: Chief in that framework is the establishment of reservation wide goals, objectives, standards and curriculum that shall be adhered to by all educational entities.
- THEREFORE BE IT RESOLVED: The Tribal Business Council consents to continue the contract the Education and Agency Special Education Program from the Office of Indian Education Programs; and
- THEREFORE BE IT RESOLVED: The Tribal Business Council establishes the Three Affiliated Tribes Tribal Education Department to directly oversee all Tribal Education Programs contracted by the Three Affiliated Tribes;
- BE IT FURTHER RESOLVED: The Tribal Business Council will negotiate with the Bureau of Indian Affairs Office Director of Indian Education for the funding of the Tribal Education Department from Element 10 funds until funding is available for Tribal Education Departments. The unique needs of the Three Affiliated Tribes will be the basis of all negotiations.

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- BE IT FURTHER RESOLVED: That the position of Tribal Education Administrator will be enhanced to Reservation Superintendent of Schools through planning and input delineated in Part 100 of the Education Contract.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affilliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members \mathcal{H} of whom 5 duly called, noticed, convened, and held on the $\frac{8}{100}$ day of September, 1992; affirmative vote of $\frac{5}{100}$ members opposed $\frac{0}{100}$ members abstained, $\frac{5}{100}$ members not voting, and that said Resolution has not been recinded or amended in any way.

Chairman:

(Voting)

(Not Voting)

Dated this 5th day of September, 1992

ATTEST:

Willen O Walken Chairman, Tribal Business Council Three Affiliated Tribes

Fort Berthold Reservation

Reservation School (Superintendent Three Affiliated Tribes

Fort Berthold Reservation