

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 authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members thereof; and
- WHEREAS, Three Affiliated Tribes Tribal Council places the education of its children as one of the highest priorities on the Fort Berthold Reservation, and
- WHEREAS, The North Dakota Department of Public Instruction and the Office of Vocational Rehabilitation jointly received a grant to develop and implement a comprehensive statewide system of transition planning and services delivery for youth with disabilities from ages fourteen (14) through school exit as required by the "Individual with Disabilities Act", and
- WHEREAS, The four (4) Indian Reservations were identified in the project as the Ninth Planning Region which will require developing and establishing a Regional Governing Board to access funding through the state under the grant to undertake transition activities to meet specific needs on the Indian Reservations through the Regional Rehabilitation Counselor who will be responsible for; coordination and planning activities for the region and further carry out directive of the governing board, serve on local committees, provide training to agencies, parents, and students within the region as well as provide rehabilitation counseling services for students, and coordinate vocational evaluation procedures, and
- WHEREAS, The Regional Governing Board membership needs a representative from the Fort Berthold Reservation who works in an education setting with students high school age, and
- NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council endorses the development of a Comprehensive Statewide System of Transition Planning and Service Delivery for youth ages fourteen (14) through school exit, and

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MOTHER EARTH RESO. (CON'T)
participating in the clean up of our communities and the promotion of Mother Earth. The Natural Resource Department and the Education Department have agreed to coordinate these happenings.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson motioned to approve, seconded by Councilman Mossett.

Vote: 5 for, 0 opposed, 1 not voting. Motion carried.

ITEM 04: RESOLUTION/REGIONAL GOVERNING BOARD #93-61-JJR
Resolution read by Secretary Rabbithead.
This resolution pertains to the development of a Comprehensive Statewide System of Transition Planning and Service Delivery for youth, ages 14 through school exit who have disabilities, and that Bernadine Young Bird or her designee serve on the Regional Governing Board for the first year.

Bernadine explained this area is very weakened in the whole state of North Dakota, and this will enhance the services on the reservation. This will pertain to all disabilities. All the Tribe does will be to supplement the state. We will be using our own resources.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Vice Chairman Johnson.

Vote: 6 for, 0 opposed. Motion carried.

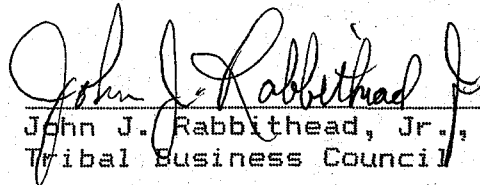
ITEM 05: LUMBER, CONSTRUCTION AND MANUFACTURING CORPORATION
Mr. John Fox, of LCM, explained the reasons for presenting resolutions dealing with payments from the Tribe and Housing. Mr. Fox stated LCM's vendors want to be paid and LCM does not have the cash flow right now to pay them, or for the employees of

BE IT FURTHER RESOLVED, that Bernadine Young Bird, Tribal Education Administrator, who was involved in the initial planning of the project, or her designee be designated to serve on the Regional Governing Board along with other Native Americans from the other three (3) Indian Reservations to ensure equal and quality representation on the board from the Fort Berthold Reservation with children in need of rehabilitation and counseling services.

C E R T I F I C A T I O N

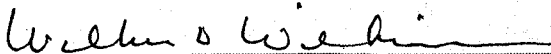
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular meeting, thereof duly called, noticed, convened, adopted at such meeting by the affirmative vote of 6 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 this 13th Day of May, 1993.



John J. Rabbithead, Jr., Secretary
Tribal Business Council

ATTEST:



Wilbur D. Wilkinson, Chairman

Tribal Business Council
Three Affiliated Tribes
Fort Berthold Reservation