

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

- WHEREAS,** This Sovereign Nation having accepted the Indian Reorganization Act of June 18, 1934 thereby exercising explicit authority thereof as manifest in Section Three of Article six of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in governmental activities on behalf of and in the interest of the benefit and welfare of the Tribes thereof; and
- WHEREAS,** Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the tribal Business Council to exercise all necessary sovereign authority - legislative and judicial granted in Article I of the Constitution; 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 educational programs for the benefit of the enrolled membership of the Tribe; and
- WHEREAS,** The Three Affiliated Tribes has established a Philosophy and Mission for Education, which commits to provide leadership for the responsibility and accountability to ensure that all tribal members - unborn to adult - will obtain the intellectual, cultural, social, spiritual and physical development necessary to become self-sufficient, productive and contributing member of the nation; and
- WHEREAS,** The Tribal Council deems it necessary to support and maintain the Tribes educational responsibilities to its enrolled membership by developing and submitting proposals and grants to meet the needs of all members of the Three Affiliated Tribes - unborn to adult.
- NOW THEREFORE BE IT RESOLVED,** The Three Affiliated Tribes authorizes the Education Department to coordinate and develop a consortium grant with the Fort Berthold Community College and Schools an application for funding for the FY1995 Title IX Demonstration Grants for Indian Children, Professional Development and Adult Education.

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 seven (7) members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th of August, 1995; that the foregoing resolution was duly 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 10th day of August, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

