RESOLUTION OF THE GOVERNING BODY OF 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, The Three Affiliated Tribes has recognized the need to assume responsibility for the education of its members, birth to adult, first by exercising self-determination by contracting the Bureau of Indian Affairs Office of Indian Education Office and establishing an administrative office/Education Department, and;
- WHEREAS, The Three Affiliated Tribes endorsed the first written education philosophy and mission and which is educationally relevant to the needs of the Mandan, Hidatsa and Arikara from birth to adult and;
- WHEREAS, The Business Council and its Education Department recognize that responsibility for the status of education on Fort Berthold rests with all stakeholders-students, parents, teachers, administrators, policy makers and communities and that the implementation of the day to day activities to comply with the Three Affiliated Tribes Philosophy and Mission must be the responsibility of all stakeholders and;
- WHEREAS, The Business Council recognizes that all restructuring, planning and implementation of plans to improve education on Fort Berthold will need active involvement in all phases of planning and development towards quality education and;
- WHEREAS, The current educational system has not met the unique needs of the membership of the Three Affiliated Tribes as displayed by current data regarding achievement and dropout levels and, further, that current policies, standards and curriculum do not address the unique needs of the Mandan, Hidatsa and Arikara and that planning must be an ongoing process.
- NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, hereby, authorize the Education Department to facilitate

and participate in the Second Annual Fort Berthold Education Summit to be held October 13, 1995.

BE IT FURTHER RESOLVED, The Tribal Business Council hereby authorize \$1,000.00 to the Education Department for expenses incurred to facilitate the Summit. The Summit results will be utilized for further planning, action and also, be utilized for the Comprehensive Education Plan to be developed by the Education Department.

CERTIFICATION

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 Reavlar Meeting thereof duly called, noticed,
convened and held on the 14th of September, 19 95; that the
foregoing resolution was duly adopted at such meeting by the
affirmative vote of members members opposed,
members abstained, / members not voting, and that said
resolution has not been rescinded or amended in any way.
Dated this 14th day of Sextember 1995

OI <u>September</u>, 19<u>75</u>

Daylon Spotted B Las Secretary, Tribal Business Council

Attest

Tribal Business Council Chairman,