

**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 and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes Business Council places the education of its children as one of the highest priorities on the Fort Berthold Reservation, and

WHEREAS, The Three Affiliated Tribe has authorized the Mandaree School District #36, White Shield School District #85, and Twin Buttes School District #37 State School Boards manage and administer their respective education programs and accompanying state and federal resources; and,

WHEREAS, P.L. 81-874, Section 8004 "(c) Waiver - A local educational agency that claims children residing on Indian lands for the purpose of receiving funds under Section 8003 shall not be required to comply with the requirements of subsections (a) and (b) for any fiscal year with respect to any Indian Tribe from which such agency has received a written statement that the agency does not need to comply with those subsections because the tribe is satisfied with the provisions of educational services by such agency to such children."; and,

WHEREAS, the Tribal Business Council does have a vested interest in the quality and effectiveness of education services provided to all students on Fort Berthold,

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Business Council, hereby, approves the waiver for academic year 1995-96 for the requirement of Indian Policies and Procedures for the Mandaree, White Shield and Twin Buttes School Districts as authorized under P.L. 81-874, Section 8004 (c) and places the following tribal requirements forthwith:

1. Provide two written reports in January and July to include the following:

School District Name:

Date submitted:

Grant Year:

School Board Members:

Staff List:

Budget Report with Financial Narrative

Academic Progress include current CTBS, ACT and Title I Information

Drop-out, Disciplinary Summary Reports, other documents as required of the district for special problems/need areas(alcohol/drug abuse, neglect).

Provide copy of required reports - MIS 03, PERS, other

Problem/Concern Areas (facilities, parent, staff training, sub teachers, etc.)

Special Accomplishments

Parent/Community Involvement (activities, successes)

Graduation Rate

Personnel Issues

School Board Training/Travel

Administrative and Staff Training/Travel

Failure to provide reports to the Tribal Business Council by the last day of each due month may result in the withholding of funds.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th of March, 1996; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members 0 members opposed, 1 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 14th day of March, 1996.

Dayton Spotted Bear
Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council