

**RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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; and
- WHEREAS,** The Three Affiliated Tribes, Tribal Business Council is the sole contractor of the Johnson O' Malley Supplemental Services Education Project and having a JOM/Home School Coordinator; and
- WHEREAS,** The Johnson O' Malley/Indian Education Committee (JOM/IEC) having reviewed and accepted the plan to include eligible Native Americans students attending public schools located on or near the Fort Berthold Indian Reservation and to provide supplemental educational services to these students through the Three Affiliated Tribes Johnson O' Malley Supplemental Service Program for CY- 1996 - 1997; and
- WHEREAS,** The JOM/IEC will consist of Indian parents based on a ratio of at least (1) representative per school if the Native American student enrollment is less than 100 and for those schools with more than 100 Native American students one (1) representative per every 100 students, as referenced in the "Official Student Count", respective to that public school located on or near the Fort Berthold Indian Reservation; and
- WHEREAS,** The JOM/IEC has full authority to negotiate with School Superintendents of the public school districts located on or near the Fort Berthold Indian Reservation; and
- WHEREAS,** The present schools receiving supplemental services from the JOM program are New Town, Parshall, Garrison, Hazen, Beulah, Golden Valley, Halliday, Killdeer, Watford City and Tribal Head Start Program; and
- WHEREAS,** There is an increase in the population of Native Americans in the city of Dickinson ND. and an increase in the enrollment of Native Americans students attending the Dickinson Public Schools who meet the qualifications of 25 CFR 271, 273, and 276 for benefits set forth in the Johnson O' Malley Program.

NOW, THEREFORE BE RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the expansion of the services of the JOM/IEC to include the public schools in the city of Dickinson ND. and that they be included in subsequent years as authorized under JOM rules and regulations.

CERTIFICATION

I, the undersigned, as secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular/Special meeting, thereof duly called, notice, convened and held on the 7th day of August, 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 anyway.

Chairman (Voting) (Not voting)

Dated this 7th day of August, 1996.

Daylon Spotted Bear

Daylon Spotted Bear
Secretary, Three Affiliated Tribes

ATTEST:



Russell Mason
Chairman, Three Affiliated Tribes