

Original to BIA

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

Res. No. 79-114

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is 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 Tribes and tribal members; and

WHEREAS, pursuant to Public Law 95-561, Education Contracts under Johnson O'Malley Act, Bureau of Indian Affairs, Department of Interior, provides for six (6) distribution formula options of Johnson O'Malley funds.

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Indian Reservation, New Town, North Dakota, endorse Section 273.31, Distribution Formula Option "C" to insure adequate, qualitative educational services to take care of the increased enrollment of our Indian students attending public schools in the Area.

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 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened, and held on the 27th day of April, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 7 members passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 27th day of April, 1979.

Tillie Walker
Tillie Walker, Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Austin H. Gillette
Austin Gillette, Chairman
Tribal Business Council
Three Affiliated Tribes