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

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and
- WHEREAS, the Constitution and By-laws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribe and Tribal members, and
- WHEREAS, at a general meeting held at the White Shield School February 8, 1971, the communities of Twin Buttes, Mandaree and White Shield expressed their desire to have all educational functions and programs remain under local control of their respective school boards, and
- WHEREAS, there are a large number of Indian children attending the Public Schools of New Town and Parshall, and
- WHEREAS, JOM Committees are organized in the communities of New Town and Parshall to represent these students and work with the New Town and Parshall School Boards on educational matters, and
- WHEREAS, funding of Special Education Programs for Indians is provided by the Johnson O'Malley Act and other funding for students, low income families are available through Title Programs.
- NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that the JOM Committees of Parshall and New Town are requested to incorporate under the sponsorship of the Three Affiliated Tribes to work closely with the School Boards of Parshall and New Town in planning and developing Special Education Programs for the benefit of our children.

CERTIFICATION

I, 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 10 members of whom $\underline{7}$ constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the $\underline{34}$ day of $\underline{746}$ and $\underline{746}$ and $\underline{7}$ members, $\underline{7}$ members, $\underline{6}$ members opposed, $\underline{6}$ members passed, $\underline{6}$ members abstained, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this <u>26</u> day of <u>February</u> 1971.

ATTEST:

Ralph Wells, Jr., Chairman Tribal Business Council Three Affiliated Tribes

Robert Bell, Secretary Tribal Business Council Three Affiliated Tribes