

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

- WHEREAS,** The Three Affiliated Tribes of the Fort Berthold Reservation are Organized under the Indian Reorganization Act of 1934 (IRA) and have Adopted an IRA Tribal Constitution and Bylaws, which ere approved on June 29, 1936 by the Secretary of the Interior; and
- WHEREAS,** the Tribal Business Council is specifically, empowers as the governing body of the Three Affiliated Tribes under Article III, Section I of the Tribal Constitution and Bylaws and is generally authorized to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** via tribal Resolution No. 89-94-TL, the council formally authorized the Twin Buttes Elementary School, located on tribal trust lands within the Reservation, to operate as a Tribal Grant School as provided by the Tribally Controlled Schools Act of 1988, code at 26 U.S.C. § 2501-2511; and
- WHEREAS,** the Twin Buttes Elementary School, originally built in 1960, has deteriorated to a state not redeemable by simple repair and maintenance but requiring the construction of new facilities in order to ensure the health and safety of its students; and
- WHEREAS,** the Bureau of Indian Affairs is currently accepting applications for Indian tribes who wish to be placed on the Education Facilities Construction Priority list, a necessary step to receiving federal funding for replacement school projects; and
- WHEREAS,** an Indian tribe may authorize a tribal school board to submit an application on behalf of the tribe.
- WHEREAS,** the Three Affiliated Tribes want to be placed on the aforementioned Priority List for the Twin Buttes Elementary School; and
- WHEREAS,** via Resolution # 89-94-TL, the Tribal Business Council also formally recognized the Twin Buttes School Board as the representation educational body for the Twin Buttes community.
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council hereby authorizes the Twin Buttes School Board; through its authorized agents, to submit the required federal application and other necessary documents on

behalf of the Tribes in order to secure federal funding for the planning, design and construction of a replacement school for the Twin Buttes Elementary School.

BE IT FINALLY RESOLVED, that the Chairman of the Tribal Business Council is hereby authorized to sign any and all agreements, letters and like documents for the purpose of carrying out the intent and purpose of this Resolution; that this Resolution does not obligate the Three Affiliated Tribes to provide any financial assistance whatsoever.

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 7 (seven) members of whom 5 (five) constitute a quorum, 7 Convened, and held on the 4th day of October, 2001; that the foregoing Resolution No. 01-249-MWJR was duly appointed as such Meeting by the affirmative Vote of 7 members for 0 Opposed, 0 members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or Amended in any way.

Dated this 4th day of October, 2001.

Marcus Wells
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council