

**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 the authority said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and Empowers the Tribal Business Council 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, Article VI Sec. 5 © of the constitution of the Three Affiliated Tribes provide that the Tribal Business Council shall have the power to administer tribal funds and make expenditures; and

WHEREAS, via Tribal Resolution number 89-94-TL this council formally authorizes the Mandaree Public School situated on Tribal trust lands within the Reservation to operate as a tribal grant school as provided by the Tribally Controlled Schools Act of 1988 codified at 25 U.S. C. 2501-2511; and

WHEREAS, The Mandaree School was constructed in 1954 and has since underwent many repairs and maintenance upgrades to remain in compliance with federal and state standards and facility requirements in order to remain in safe, and sanitary conditions to be conducive to a learning environment; and

WHEREAS, The Tribal Business Council realizes the facility needs of the students at the Mandaree Public School and supports the Mandaree Public School Board in seeking and pursuing funds to construct additional facilities to provide adequate and substantial classroom space for the students, faculty and staff to insure a safe learning environment; and

WHEREAS, The Tribal Business Council has previously authorized the Mandaree Public School \$300,000.00 through resolution #01-23-MWjr and #01-278MWjr to assist in the construction of the proposed new addition; and

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorize and approves to assist the Mandaree Public School District 25% commitment, Not to exceed the amount of \$45,000 per fiscal school year until the financial debt is paid in full, and that allocations be paid the fiscal year that construction of the new addition begins.

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NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorize and approves to assist the Mandaree Public School District in the amount of ~~\$100,000.00~~ ^{\$65,000} per fiscal school year until the financial debt is paid in full, and that allocations be paid the fiscal year that construction of the new addition begins.

25% Commitment NTE \$45,000

BE IT FUTHER RESOLVED that the above allocations be paid to the creditor for the school addition, and not to the Mandaree Public School general fund.

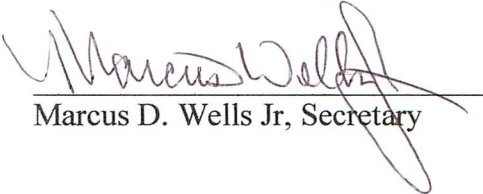
AND FINALLY, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes waives the Tribal TERO fee pursuant to school construction policy.

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 members of which 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of January 2002; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members; 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

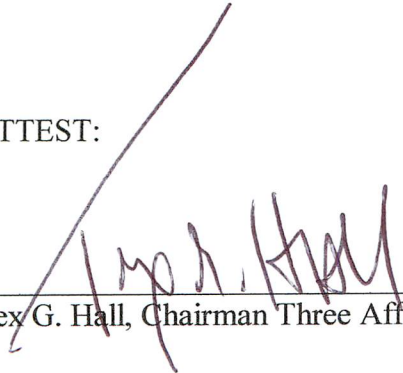
Dated this 11th day of January, 2002

Chairman ___ VOTING ___ NOT VOTING



Marcus D. Wells Jr, Secretary

ATTEST:



Tex G. Hall, Chairman Three Affiliated Tribes