



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

**A Resolution Entitled: “*Authorization for Reimbursement to the Mandaree School in the Amount of \$90,000 for payments that were obligated to be made pursuant to Resolution 02-10 MWJR*”**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property with the exclusive control of Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and

**WHEREAS,** Pursuant to Resolution 02-10 MWJR the Tribal Business Council obligated and authorized the Tribe to provide financial assistance to the Mandaree Public Schools to assist with school construction costs in the amount of \$45,000 per fiscal school year which was to be paid by the Tribe directly to the School’s lender, the Marshall Group; and

**WHEREAS,** The Tribe has to date not made the payments of \$45,000 to the Marshall Group on behalf of the Mandaree School for FY 03 and FY 04 as required by Resolution 02-10 MWJR; and

**WHEREAS,** The Mandaree School made the payments for FY 03 and FY 04 to the Marshall Group that the Tribe was obligated to make by Resolution 02-10 MWJR and is now requesting that it be reimbursed by the Tribe for such payments in the amount of \$90,000.00; and



**WHEREAS,** The Tribal Business Council has determined that the Mandaree School is entitled to be reimbursed by the Tribe for the FY 03 and FY 04 payments it made to the Marshall Group in the total amount of \$90,000.00.

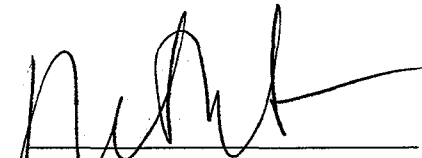
**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs that the Mandaree Public School shall be reimbursed \$90,000 by the Three Affiliated Tribes for the \$45,000 FY 03 and 04 payments that were required to be made by the Tribe to the Marshall Group by Resolution 02-10 MWJR.


**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16 day of February 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [] not voting.

Dated this 16 day of February 2005.

  
Secretary, Nathan Hale  
Tribal Business Council

**ATTEST:**  
  
Acting Chairman, Marcus Wells, Jr  
Tribal Business Council