



RESOLUTION NO. 08-11-MP

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

A Resolution entitled, "A Resolution Endorsing Current Funding Sources and Additional Funding Sources for Mandaree, White Shield, and Twin Buttes Public School."

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 under said Act; and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; 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 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power negotiate with the Federal, state, and local governments on behalf of the Tribes, and to advise and consult with the representatives of the Interior Department on all activities of that Department that may affect the Fort Berthold Reservation; and

WHEREAS, Any matter involving the funding of education for the youth of the Three Affiliated Tribes is given significant priority for consideration by the Tribal Business Council; and

WHEREAS, The Tribal Business Council finds that current funding for Mandaree, White Shield, and Twin Buttes Public Schools is not adequate to meet the educational and social needs its students, and is not adequate to meet exceptional child needs;

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby endorses the continued receipt and utilization of all existing funding sources and



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encourages the Mandaree, White Shield, and Twin Buttes Public Schools to seek other sources of funding, private and public, in the future in order to achieve adequate yearly progress and other educational goals.

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 whom 5 constitute a quorum 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of July 2008, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not voting.

Dated this 10th day of July, 2008.

ATTEST:

Acting Tribal Secretary, Mervin Packineau
Tribal Business Council
Three Affiliated Tribes

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