



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

A Resolution Entitled: Request that the Department of Interior / Bureau of Indian Affairs Take Ownership of the Twin Buttes New K-8 School and Associated Infrastructure.

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 (1) 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, In 2005 the Tribe entered into a Public Law 93-638 Grant Agreement with Bureau of Indian Affairs Office of Facilities Management under the Tribal Schools Demonstration Program for the replacement of the Twin Buttes K-8 School in the amount of \$3,944,000 to be matched in an equal amount by the Tribe providing a total amount available for the planning design and construction of the replacement school of \$7,888,000; and

WHEREAS, The New K-8 School will have an approximate size of 34,755 gross square feet; and

WHEREAS, The New School will be located more or less on a 30 acre portion of the 38.372 Acres utilized by the existing school. The 38.372 acres of land is U.S. Government Property and the Legal Description for this property is the SW ¼ of the SW ¼ less 2.258 acres Section 26, T 147 N, R 91 W of the Fifth Principle Meridian of Dunn County, North Dakota; and



WHEREAS, The Three Affiliated Tribes has determined it would be in the best economic Interest of the Tribe, Twin Buttes Community, and School District if the new School Building, related site development and utilities were owned by the United States Department of Interior / Bureau of Indian Affairs and.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby Requests that the Department of Interior / Bureau of Indian Affairs Take ownership of the new School to be located in Twin Buttes, ND and all related site development and utilities as established for the School project.

NOW THEREFORE BE IT FURTHER RESOLVED that the Tribal Business Council hereby authorizes Tribal Chairman Marcus Wells, Jr. to sign any future documents required to comply with the Three Affiliated Tribes request as stated in this resolution.


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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of January 2009; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 9th day of January 2009.

ATTEST:


Acting Tribal Secretary, Scott Eagle
Tribal Business Council
Three Affiliated Tribes


Acting Tribal Chairman, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes