



RESOLUTION No. 09-070VJB

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

A Resolution entitled, "Authorization of Mandaree School, White Shield School & Twin Buttes School's Request to apply for Stimulus Funding under the American Reinvestment and Recovery Act of 2009"

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, The Constitution of the Three Affiliated Tribe 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, via, Tribal Resolution number 89-94 TL this council formally authorizes Mandaree, White Shield and Twin Buttes School situated on Tribal trust lands within the Reservation to operate as a Tribal Grant School as provided by the Tribally Controls Act of 1988 codified at 25 U.S.C. 2501-2511; and

WHEREAS: Tribal Business Council and Economic Development Administration has been a strong contributing factor in improving the economic conditions of the Three Affiliated Tribes through investment of public monies in public works projects and other economic development and adjustment projects; business development loans to generate and retain private sector employment opportunities research, evaluation and demonstration projects designed to foster tribal productivity and growth; and

WHEREAS, These efforts by the Tribal Business Council and Economic Development Administration will benefit the unemployed and underemployed Indian people within the Fort Berthold region; and

WHEREAS, The Mandaree, White Shield, and Twin Buttes Schools have undergone numerous renovations and upgrades to remain in compliance with federal and state safety codes in facilities requirements in order to remain safe and sanitary conditions to be conducive to a learning environment; and

WHEREAS, The Tribal Business Council recognizes the facility needs of the students at Mandaree, White Shield, and Twin Buttes Schools and supports schools in



RESOLUTION No. 09-070VJB

seeking funds to continue to renovate and upgrade facilities to provide an adequate and safe learning environment; and

WHEREAS, The Tribal Business Council realizes Mandaree, White Shield and Twin Buttes Schools facility needs and supports School Boards in seeking and pursuing funds to construct additional facilities to provide adequate and substantial space for students, faculty, staff, and transportation to insure a safe learning environment; and

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, as follows:


1. Approves the Mandaree, White Shield and Twin Buttes Schools to submit applications for financial assistance available as provided the American Reinvestment and Recovery Act of 2009.

CERTIFICATION

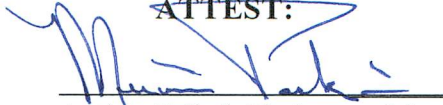
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a **Regular** Meeting thereof duly called, noticed, convened and held on the day of May 14th, 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 14th day of May, 2009.



Tribal Secretary V Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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