



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

A Resolution Entitled: "Emergency Financial Request Mandaree School District for FY 2015".

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

WHEREAS, In 1986 the Tribal Business Council of the Three Affiliated Tribes Approved and Adopted Tribal Resolution No. 86-117-C; which states in Part that the Tribal Business Council "Hereby Authorizes the Mandaree Pubic School Boards to carry out their school programs according to their local school board policy manuals and NDSCS...and Authorized Mandaree School to Administer Daily Operation of all Bureau-Funded Education Programs..."; and

WHEREAS, In addition the 1986 Tribal Resolution No. 86-117-C; Contract Term: Chapter I contracts will be effective from July 1, 1986 and all other contract will be effective October 1, 1986 forward; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes of the Mandan, Hidatsa and Arikara truly support the Education of All the School Districts within the Segments of New Town/Four Bears, Mandaree, White Shield, Twin Buttes and Parshall Respectively within the Fort Berthold Indian Reservation thereof; and

WHEREAS, Therefore today the Mandaree School District is currently in the immediate need of emergency financial funding due to Sewage Backup that Flooded Lower Level of Mandaree School Building in February 2014, which needed immediate attention this school year 2014-15; and



WHEREAS, This requested amount of Emergency Financial Funding would be in the best interest of the current 225 Student Enrollment from Kindergarten thru 12th Grade for School Year 2014-15; and

NOW, THEREFORE BE IT RESOLVED, that the Mandaree School District have prepared a Fiscal Year 2015 Education Funding Request Narrative and Budget in the Amount of \$375,217.81 for the 2014-15 and hereby respectfully request for formal approval such Education Funding Request; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby agrees to fund an Emergency Financial Requested amount of \$375,217.81 for the Students Benefit of the Mandaree School District as soon as practical as the construction and the maintenance having been timely completed to cafeteria and lower level facility within the required health and safety standards of the Tribe, State and Federal Guidelines within the Mandaree School Building; and

NOW THEREFORE BE IT FINALLY RESOLVED that the Tribal Business Council hereby authorizes Tribal Chairman Mark N. Fox to sign pursuant to this tribal 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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of April, 2015; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, members opposed, members abstained, members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 16th day of April, 2015.

ATTEST:

Tribal Secretary L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes

Tribal Chairman Mark N. Fox
Tribal Business Council
Three Affiliated Tribes