



**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 2016”

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

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 supports the education in all the school districts within the Fort Berthold Indian Reservation; and

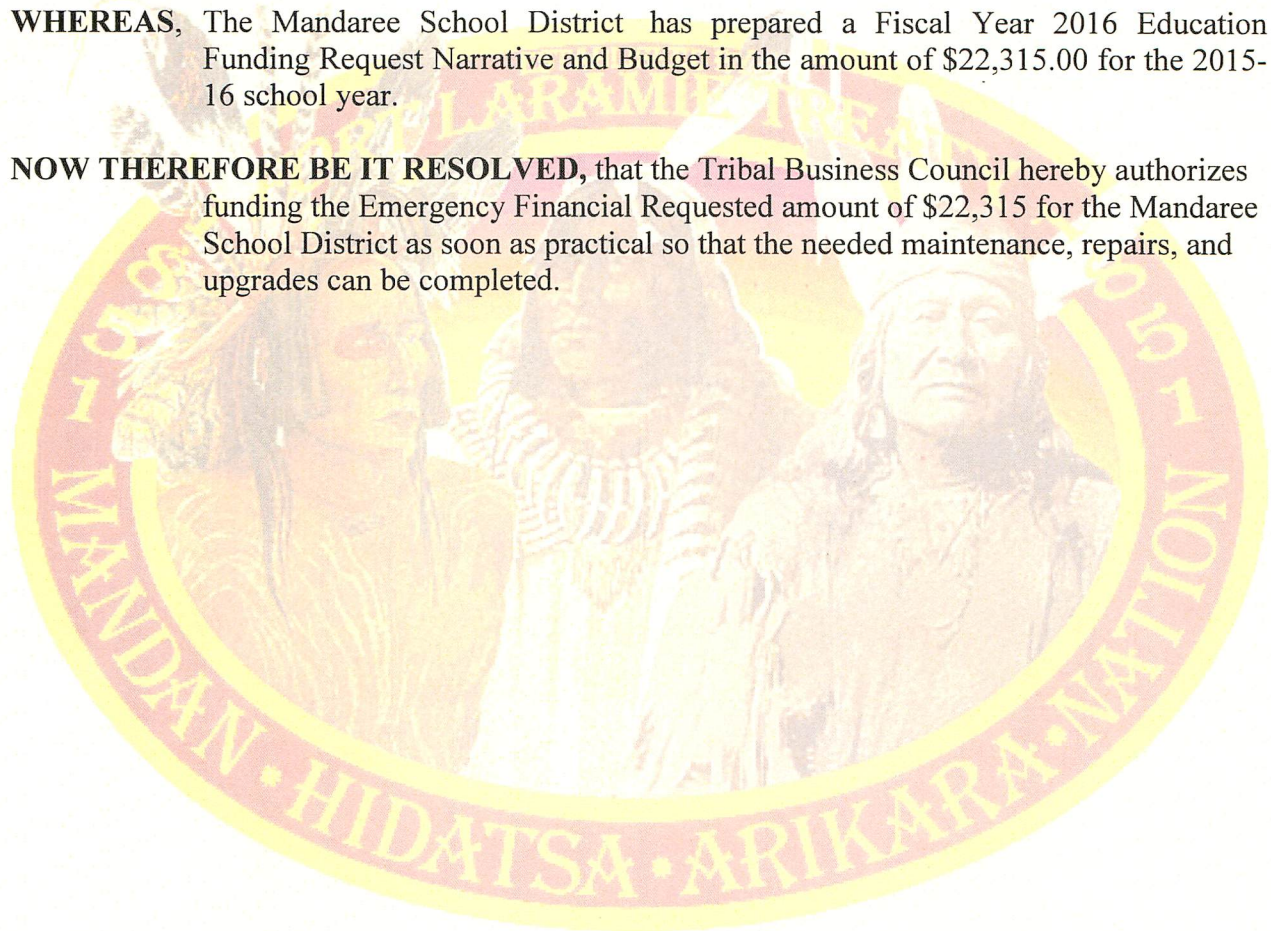
WHEREAS, The Mandaree School District is currently in the immediate need of emergency financial funding for the upkeep and maintenance of the Mandaree school building and the safety and security of residents and community members due to non-operational street lights that need repair and upgrades.



WHEREAS, This requested amount of Emergency Financial Funding would be in the best interest of the 225 currently enrolled students from kindergarten through 12th grade for school year 2015-2016; and

WHEREAS, The Mandaree School District has prepared a Fiscal Year 2016 Education Funding Request Narrative and Budget in the amount of \$22,315.00 for the 2015-16 school year.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes funding the Emergency Financial Requested amount of \$22,315 for the Mandaree School District as soon as practical so that the needed maintenance, repairs, and upgrades can be completed.






CERTIFICATION

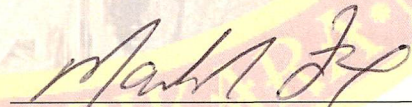
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of April 2016; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 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 April, 2016.

ATTEST:


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


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

