

RESERVATION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

Res. No. 76-21

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is hereby granted under said Act, and

WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business activities for the welfare and benefit of the Tribe, and Tribal members, and

WHEREAS, Flandreau Indian School of Flandreau, South Dakota 57028 are in the process of preparing two projects under Part B, Title IV of the Indian Education Act, and

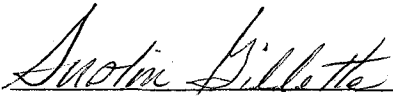
WHEREAS, the enrollment of Indian students at Flandreau Indian School from the Fort Berthold Reservation is thirty-four (34), and

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation, North Dakota, duly constituted, supports funding for submission under Part B, Title IV of the Indian Education Act for the proposed projects, (1) Tribal Involvement in History and Culture, and (2) Establishment of a Diagnostic Center.


C E R T I F I C A T I O N

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 11 members of whom 11 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 6th day of February, 1976; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 abstentions, 10 passed, and that said Resolution has not been rescinded or amended in any way. Chairperson not voting.

Dated this 6th day of February, 1976.

  
Austin Gillette, Secretary  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
Rose Crow Flies High, Chairperson  
Tribal Business Council  
Three Affiliated Tribes