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

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act, and
- WHEREAS, the Constitution and Corporate Charter of the Three Affiliated Tribes charge the Tribal Business Council with the responsibility of performing all actions for the benefits of the Tribe, and its members, and
- WHEREAS, the Indian Board of Education for the Pierre Indian Learning Center is successfully operating the former Pierre Indian School under contracts with the United States Department of Interior, Bureau of Indian Affairs, and
- WHEREAS, all terms of said contract have been met, according to the contract reviewing officer, since the originating date of July 1, 1975, and
- WHEREAS, the Indian Board of Education is a legal entity in the State of South Dakota, having been incorporated under South Dakota state laws as of April 21, 1972, and
- WHEREAS, the Indian Board of Education has been involved in the affairs and supervision of the Pierre Indian School (now the Pierre Indian Learning Center) since 1971, and
- WHEREAS, the Indian Board of Education consists of all Indian members from the various reservations in the Aberdeen Area, and
- WHEREAS, the Indian Board of Education for the Pierre Indian Learning Center is carrying out a new special education program for children in the Aberdeen Area needing such special education, and
- WHEREAS, the Board of Education continues to be vitally interested in these unique services for emotionally handicapped children, and
- WHEREAS, the Indian Board of Education is requesting that the contract with the Bureau of Indian Affairs be extended and the school be further developed according to the plan adopted in cooperation with the National Indian Training and Research Center, and
- WHEREAS, the Three Affiliated Tribes believes that the Pierre Indian Learning Center serves a needed service to the Indian tribes of the Aberdeen Area.
- NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes goes on record as supporting the Indian Board of Education for the Pierre Indian Learning Center in its request to the Bureau of Indian Affairs for a continuing contract to operate the school as a special education center, and be allocated monies from Titles I, IV, and VI(B) under P.L. 93-638.

## CERTIFICATION

| I, the undersigned, as Secretary of the Tribal Business Council of the Three     |
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| Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the      |
| Tribal Business Council is composed of 11 members of whom 10 constituting a      |
| quorum were present at a Special meeting, thereof duly called, noticed, convened |
| and held on the 5 day of APRIC, 1976; that the foregoing Resolution was          |
| duly adopted at such meeting by the affirmative vote of # members, O             |
| members opposed, 2 abstentions, > passed and that the said Resolution            |
| has not been rescinded or amended in any way. Chairperson (voting) (not voting). |
|  |
| Dated this 5 day of April, 1976.   |

Austin Gillette, Secretary Tribal Business Council Three Affiliated Tribes

ATTEST:

Chairperson, Tribal Business Council Three Affiliated Tribes



## United States Department of the Interior

## BUREAU OF INDIAN AFFAIRS

ABERDEEN AREA OFFICE 115 FOURTH AVENUE S.E. ABERDEEN, SOUTH DAKOTA 57401

IN REPLY REFER TO:

Tribal Government and Indian Rights

APR 3 0 1976

| remorande | •   |                   |  |
|-----------|---|-------------------|--|
| To:       | Superintendent, Fort Berthold Agency                            |                   |  |
| From:     | Tribal Government and Indian Rights                             |                   |  |
| Subject:  | Tribal Resolution   |                   |  |
|           | received tribal resolution No<br>by the Three Affiliated Tribes | 7649<br>•         |  |
| The resol | ution has been referred to AAO                                  | . Contracting and |  |
|           |   |                   |  |

Comments:

(Sgd) Franklin L. Annatie
Director

cc: <u>Chairwoman, Three Affiliated Tribes</u>

