

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, certain enrolled members of this reservation are enrolled and will be enrolling and receiving educational services at the Marty Indian School, Mary, South Dakota, and
- WHEREAS, the Marty Indian School, as the previously private St. Paul's Indian Mission School, is eligible under Public Law 93-638 to make application for construction, JOM Basic Support, Title I, Title II, Title IV and other funds, and
- WHEREAS, the Yankton Sioux Tribal Business and Claims Committee has passed Resolution No. 76-23 as amended, in approval of these application, and
- WHEREAS, Section 271.18 and 274.15 of Part II of Public Law 93-638 requires concurring approval by resolution from all tribes affected in said application for funds, and
- WHEREAS, it is conceived that such funding would ultimately benefit our own enrolled members,
- THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes support and approve the applications for funding as prepared and submitted by the Yankton Sioux Tribal Business and Claimed Committee as authorized under Part II of P.L. 93-638.

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 7 constituting a quorum were present at a Special Meeting, thereof duly called, noticed, convened and held on the 7 day of June, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 opposed, 0 abstentions. X Passed and that the said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 7 day of June, 1976.

ATTEST:

Rose Crow-Flies Akjz
Chairperson, Tribal Business
Council, Three Affiliated
Tribes

Martin L. Dillotte
(Secretary, Tribal Business Council)
Three Affiliated Tribes