

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, the Tribal Business Council considers the Twin Buttes School Board as a tribal organization to serve the academic needs of the Elementary (K-8) Indian children from the Twin Buttes School District;

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Twin Buttes School District to negotiate and enter a contract with the Bureau of Indian Affairs for a BIA Title I Program, grades 1-8, in Language, Reading and Math for the 1979-80 academic school year.

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, 11 were present at a Special meeting, thereof duly called, noticed, convened and held on the 5 day of September, 1979, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~). Dated this 5 day September 1979.

Lilli Walker
SECRETARY
Tribal Business Council

ATTEST:

Archie L. Dillute
CHAIRMAN
Tribal Business Council