

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 this Act, and

WHEREAS, the Constitution and by-laws and Corporate Charter 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, Under subsection 271.18 of P.L. 93-638, the Tribal Council must request the Bureau to enter into contract with a tribal organization.

WHEREAS, the Tribal Council considers the Mandaree School Board as a Tribal Organization to serve the academic needs of the Indian Children from the Mandaree School District.

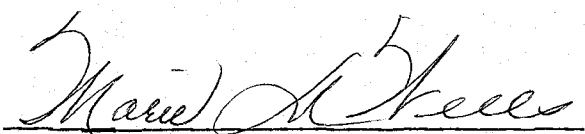
THEREFORE, BE IT RESOLVED, the Tribal Council hereby authorizes the Mandaree School District to negotiate and enter a contract with the Bureau of Indian Affairs for the total operation of the education program for the Mandaree Indian Children.

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

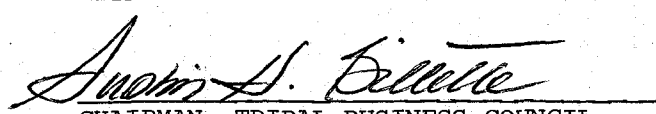
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, were present at a Special meeting, thereof duly called, noticed, convened and held on the 14th day of August, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 the said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 14th day of August, 1980.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL