

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 authority under said Act; and
- WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, The Twin Buttes School District #37 wishes to contract for Title I Services with the Bureau of Indian Affairs for the 1980-81 school term, and;
- WHEREAS, Twin Buttes School Board is a District School Board and seeks the authority to contract for Services for the 1980-81 school term.

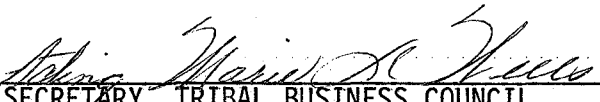
NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribal Council as the governing body of the Fort Berthold Indian Reservation by this resolution recognize the Twin Buttes District School Board and its right to contract with the Aberdeen Area Office (BIA Title I) for Services for 1980-81.

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of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that the said resolution has not been rescinded or amended in any way.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