

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 White Shield District School #85 desires to contract with the Bureau of Indian Affairs for Title I services for the 1980-81 school term; and
- WHEREAS, White Shield School Board is a District School Board and seeks the authority to contract for services for the 1980-81 school term; and
- THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council as the governing body of the Fort Berthold Reservation by this resolution recognize the White Shield District School Board and its right to contract with the Bureau of Indian Affairs for Title I services for the 1980-81 school term.

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 constitutes a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 22nd day of August, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members passed and that said resolution has not been rescinded or amended in any way.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 22nd day of August, 1980.

SECRETARY,

Elle Haller
TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN,

August H. Dillotte
TRIBAL BUSINESS COUNCIL