

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 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 tribes and tribal members; and
- WHEREAS, the Indian Board of Education for the Pierre Indian Learning Center is successfully operating the former Pierre Indian School under a contract with the United States Department of Interior, Bureau of Indian Affairs; and,
- WHEREAS, all terms of said contract have been met, according to the contract reviewing officer, since the originating date of July 1, 1975; and
- WHEREAS, the Indian Board of Education is a legal entity in the State of South Dakota, having been incorporated under South Dakota laws as of April 21, 1972; and
- WHEREAS, the Indian Board of Education has been involved in the affairs and supervision of the Pierre Indian School (now the Pierre Indian Learning Center) since 1972; and
- WHEREAS, the Indian Board of Education consists of all Indian members from the various reservations in the Aberdeen Area; and
- WHEREAS, the Indian Board of Education for the Pierre Indian Learning Center is carrying out a new Special Needs Program for children in the Aberdeen Area with multiple social and emotional problems; and
- WHEREAS, the Indian Board of Education continues to be vitally interested in these unique services for special need children; and
- WHEREAS, the Indian Board of Education is requesting that the contract with the Bureau of Indian Affairs be extended, and the school be further developed according to the plan adopted in cooperation with the Indian Board of Education; and
- WHEREAS, the Indian Board of Education would comply to all provisions of P.L. 93-638 and to all provisions and regulations involved in securing other Federally related funding, and
- WHEREAS, the Three Affiliated Tribes believes that Pierre Indian Learning Center serves a needed service to the Indian tribes of the Aberdeen Area.
- NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes go on record as supporting the Indian Board of Education for the Pierre Indian Learning Center in its request to the Bureau of Indian Affairs for a continuing

contract to operate the school as a special needs center, and

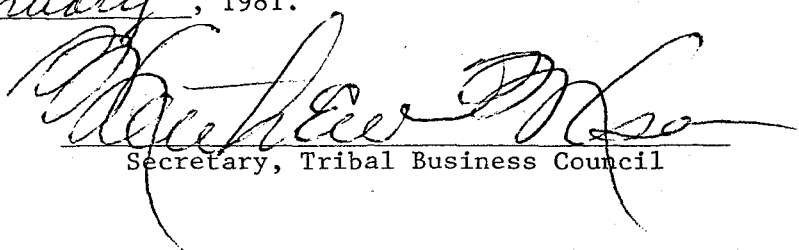
BE IT FURTHER RESOLVED, that the Three Affiliated Tribes notify the Aberdeen Area Office and the Washington, D. C. Central Office of the Bureau of Indian Affairs of its action this day.

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

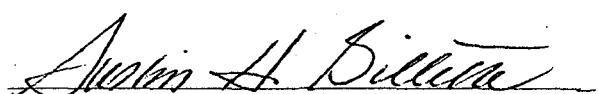
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 30 day of January, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 30 day of January, 1981.


Secretary, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council