

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 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.

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes the Twin Buttes School District to negotiate and enter a contract with the Bureau of Indian Affairs for the total operation of the education program for the Twin Buttes Elementary (K-8) Indian Children in the following:

1. The School District Board will negotiate amendments directly with the proper authorities in the Bureau.
2. Contract documents and correspondence is to be sent to the chairperson or authorized representative of the of the Twin Buttes School District Board.
3. The term of the contract is to start on October 1, 1981 and ending on September 30, 1984.
4. The School Board will be granted access to Bureau records according to subsection 271.16.
5. The School Board will have the right-of-appeal according to the provisions of 271.26.
6. The tribe retains the right to request the Bureau to retroceed however the School Board will be allowed a hearing prior to the request.
7. The tribe will not rescind this resolution without allowing the School Board a hearing.

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 were present at a Special meeting, thereof duly called, noticed, convened and held on the 16 day of April, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 1 members abstained, members passed, and that the said resolution has not been rescinded or amended in any way.
Chairman (voting) (~~not voting~~)

Dated this 16 day of April, 1981.

Ellie Walker
Secretary, Tribal Business Council

ATTEST:

Austin L. Picotte
Chairman, Tribal Business Council