## 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 welfare and benefit of the Tribes and tribal members; and

- WHEREAS, The Wahpeton Indian School Board was established in 1970; and
- WHEREAS, The Wahpeton Indian School Board represents the Omaha Tribe, Three Affiliated Tribes of Fort Berthold Reservation, Standing Rock Sioux Tribe, Menominee Tribe and Turtle Mountain Tribe and have a vested interest in the education of all Indian Youth; and
- WHEREAS, The timing of the announced closure of the Wahpeton Indian School was not adequate for a fair evaluation and the plans for closure was not consulted to the Wahpeton Indian School Board or the tribes they represent; and
- THEREFORE BE IT RESOLVED, that the Wahpeton Indian School Board file a lawsuit against the Bureau of Indian Affairs for not consulting the Wahpeton Indian School Board or the tribes involved in a correct and reasonable manner.
- BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes support the Wahpeton Indian School.

## CERTIFICATION

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, \_\_\_\_\_\_\_ present at a \_\_\_\_\_\_\_ Meeting, thereof duly called, noticed, convened and held on the day of \_\_\_\_\_\_\_\_, 1982; that the foregoing resolution was duly adopted a such meeting by the affirmative vote of \_\_\_\_\_\_\_ members, \_\_\_\_\_\_ members opposed, \_\_\_\_\_\_\_ members abstained, \_\_\_\_\_\_ members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL