

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 Three Affiliated Tribes are a duly constituted recognized tribe of Indians, and eligible to apply for contracts with the Bureau of Indian Affairs under the Indian Self-Determination and Education Assistance Act (P.L. 93-638, 88 Stat. 2203); and
- WHEREAS, the Three Affiliated Tribes are one of the member tribes of the Indian Board of Education for the Pierre Indian Learning Center; and
- WHEREAS, there is presently in existence an Aberdeen Area Pierre Indian Learning Center Improvement and Repair Program, pursuant to the survey conducted in 1979, regarding excess facilities and renovation; and
- WHEREAS, the Three Affiliated Tribes believe it is in the best interest of Indian Education that the Indian Board of Education for the Pierre Indian Learning Center plan, conduct and administer all of the planned improvement and repair program for the Learning Center;

NOW, THEREFORE, BE IT RESOLVED, pursuant to 25 CFR Section 271:

- (1) That the Indian Board of Education of the Pierre Indian Learning Center is hereby authorized to apply for, negotiate and execute all contracts necessary to plan, conduct and administer all of the Pierre Indian Learning Center Improvement and Repair Program, total cost \$1,067,000.
- (2) Pursuant to 25 CFR Section 271.18(c)(iii) the Tribe authorizes and delegates the Director, Business Manager, Board Attorney, Board Chairman and Board members for the Indian Bureau of Education of Pierre Indian Learning Center the power of review of the contract and any amendments, and ratifies their decisions herewith.
- (3) The proposed date for contract commencement is 1984 and the proposed term of the contract is to completion. Reference should be made to the contract for specifics.
- (4) That the Indian Board of Education for the Pierre Indian Learning Center is hereby authorized under 25 CFR Sections 271.16 and 271.18 to seek such information necessary to carry out the intent of this resolution directly from the Bureau without going through tribal officials

or the governing body; to recontract under Section 271.20; revise or amend under Sections 271.61 and 271.62; request retrocession under Sections 271.71 and 271.72; appeal under Sections 271.81 and 271.82; request waivers of regulations under Section 271.15 (e).

This authority granted to the Indian Board of Education of the Pierre Indian Learning Center shall continue for the term of the contract or until revoked by the tribal governing body, and is subject to the specific terms, conditions and limitations of the resolution, applicable tribal laws, codes and regulations.

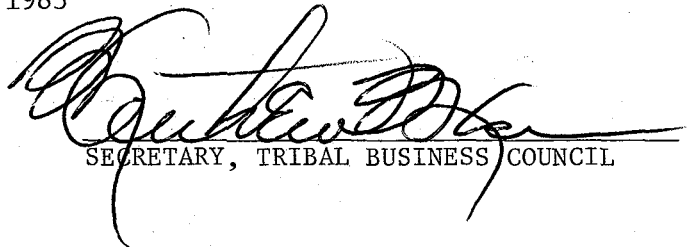
BE IT FURTHER RESOLVED, that the Three Affiliated Tribes authorizes a payment of \$500.00 to be applied for furniture for the Pierre Indian Learning Center dorms to be taken out of a line item determined by the Secretary of the Three Affiliated Tribes, Tribal Business Council.

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

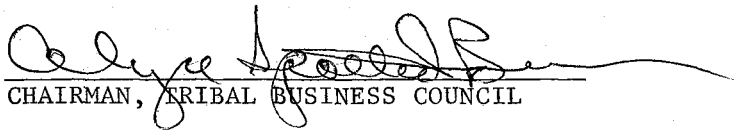
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 16th day of June, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 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 16th day of June, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL