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 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 Tribe and tribal members; and

WHEREAS, The Mandaree School District #36, White Shield School District #85 and the Twin Buttes School District #37 wish to contract for Chapter I services with the Bureau of Indian Affairs for the 1983-84 school term, and

WHEREAS, The Mandaree School Board, White Shield School Board and the Twin Buttes School Board are district school boards and seek the authority to contract for services for the 1983-84 school term.

NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribal Council as the governing body of the Fort Berthold Indian Reservation by this resolution recognize the Mandaree District School Board, White Shield District School Board and the Twin Buttes School Board and their right to contract with the Aberdeen Area Office (BIA Chapter I) for services for 1983-84.

<u>C</u> <u>E</u> <u>R</u> <u>T</u> <u>I</u> <u>F</u> <u>I</u> <u>C</u> <u>A</u> <u>T</u> <u>I</u> <u>O</u> <u>N</u>

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated
Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business
Council is composed of 11 members of whom 7 constitute a quorum, were present at a
Special/Report meeting, thereof, duly called, noticed, convened and held on the
day of July, 1983; that the foregoing resolution was duly adopted at such
meeting by the affirmative vote of 10 members, members opposed, members
abstained, members not voting, and that the said resolution has not been rescinded
or amended in any way.

Chairman (Voting) (Not Voting)

Dated this day of 1983

Secretary, Tribal Business Council

ATTEST:

Chairman, Aribal Business Council