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 the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, Under Section 271-18 of P.L. 93-638, the Tribal Business Council must request the Bureau of Indian Affairs to enter into contract with a tribal organization; and
- WHEREAS, The Tribal Business Council considers the White Shield School Board as a tribal organization to serve the special educational and related services needs for the handicapped children, as defined from P. L. 94-142, from the White Shield District,
- NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the White Shield School to negotiate and enter a contract with the Bureau of Indian Affairs for the total operation of the Special Education Program's Tutor-In-Training Teacher proposal for the development of the Learning Disabilities Program.
- BE IT FURTHER RESOLVED, That this resolution extends from the third week of August, 1983 to the third week of August, 1986, upon the availability of funds and approval of application.

CERTIFICATION

I, the number signed, 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, 7 present at a Regular Meeting, thereof duly called, noticed, convened and held on the 14 day of July, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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) (net-veting).

DATED THIS 14 DAY OF July, 1983

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

HAIRMAN, TRIBAL BUSINESS COUNCIL