

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, the "All Indian Study Commission" during 1973-74, funded by the Bureau of Indian Affairs, determined that there was a need for a Special High School to provide an innovative and compensatory program for Indian Youth who were unsuccessful in other school settings; and
- WHEREAS, the program at Intermountain Inter-Tribal School, from 1974 to the present, has served that role in an excellent fashion; and
- WHEREAS, there has been unanimous approval of the tribes served by Intermountain Inter-Tribal School; and
- WHEREAS, the Bureau of Indian Affairs in opposition to the voices and desires of these tribes have determined to close this school in the spring of 1984; and
- WHEREAS, P. L. 93-638 with statutory provisions for Indian Self-Determination provides the option for tribal entities to contract BIA Educational Programs; and
- WHEREAS, tribal leaders representing the majority of the student enrollment at Intermountain Inter-Tribal School have voted unanimously to pursue a P. L. 93-638 contract; and
- WHEREAS, the Three Affiliated Tribes of the Fort Berthold Reservation have resolved to continue to support the school.
- NOW, THEREFORE BE IT RESOLVED, the Three Affiliated Tribes of the Fort Berthold Reservation do hereby authorize the Intermountain Inter-Tribal School Board Inc., to secure a P. L. 93-638 contract for the operation of the school for and in behalf of our Tribes and the students we enroll at this school.

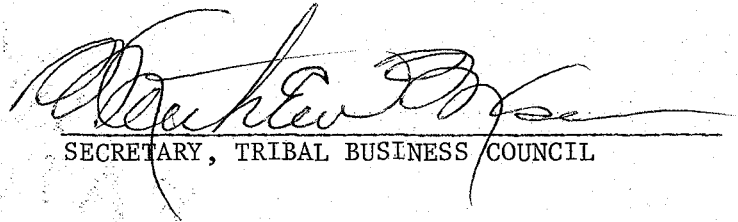
C E R T I F I C A T I O N

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 constitutes a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 20 day of October, 1983; that the foregoing resolution

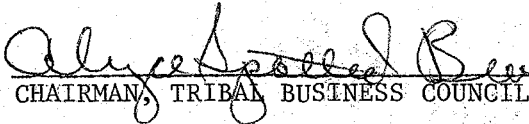
was duly adopted at such meeting by the affirmative vote of 9 members,  
0 members opposed, 0 members abstained, 0 members not voting,  
and that said resolution has not been rescinded or amended in any way.

CHAIRMAN (VOTING) (~~NOT-VOTING~~).

DATED THIS 20 DAY OF OCTOBER, 1983.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL