

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

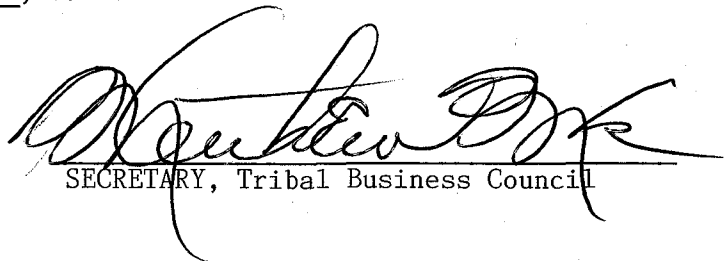
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and
- WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members; and
- WHEREAS, Under subsection 271.18 of P.L. 93-638, the Tribal Business Council must request the Bureau of Indian Affairs and other government agencies to enter into contracts with a tribal organization; and
- WHEREAS, The Tribal Business Council considers the Twin Buttes School District #37 as a Tribal Organization to serve the educational needs of the Twin Buttes School District.
- NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Twin Buttes School District #37 to negotiate and enter into contracts with the Bureau of Indian Affairs and other government agencies for the total operation of the education program including Chapter I, P.L. 94-142, Education for Handicapped for the Twin Buttes School District.
1. The School District Board will negotiate contract amendments directly with the proper authorities in the Bureau of Indian Affairs and other government agencies.
 2. Contract documents and correspondence is to be sent to the Chairperson or authorized representative of the Twin Buttes School Board.
 3. The terms of the contracts and the resolution are to start October 1, 1984 and end on September 30, 1987.
 4. The School Board will be granted access to contracting government agencies' records according to their laws and regulations.
 5. The School Board will have the right of appeal to the laws and regulations of the contracting government agencies.
 6. The Tribe retains the right to request the government agencies to retroceed, however, the School Board will be allowed a hearing prior to the request.
 7. The Tribe will not rescind this resolution without allowing the School Board a hearing and recourse under due process laws.

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

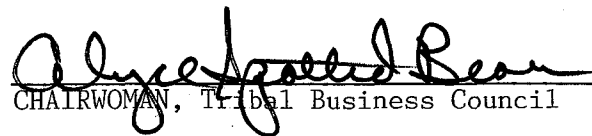
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 22 day of MARCH, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 1 members opposed, — members abstained and — members passed, and that said resolution has not been amended or rescinded in any way.

Chairwoman (voting) (~~not voting~~)

DATED THIS 22 DAY OF MARCH, 1984.


SECRETARY, Tribal Business Council

ATTEST:


CHAIRWOMAN, Tribal Business Council