

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 White Shield School District #85 wishes to contract for Chapter I services and Special Education 94-142 with the Bureau of Indian Affairs for the 1984-85 school term, and

WHEREAS, The White Shield School Board seeks the authority to contract for services for the 1984-85 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 White Shield District School Board right to contract with the Aberdeen Area Office (BIA Chapter I) and Special Education 94-142 for services for 1984-85.

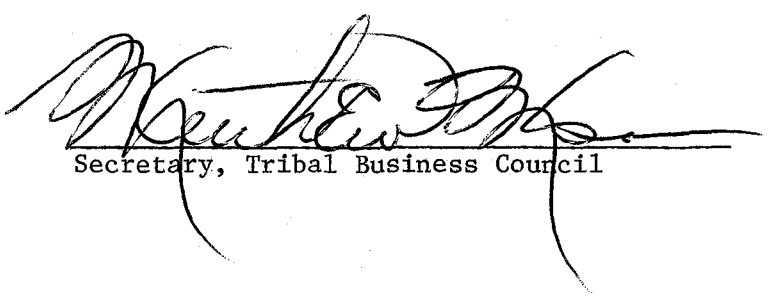
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold 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 Business meeting, thereof, duly called, noticed, convened and held on the 19 day of July, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting, and that the said resolution has not been rescinded or amended in any way.

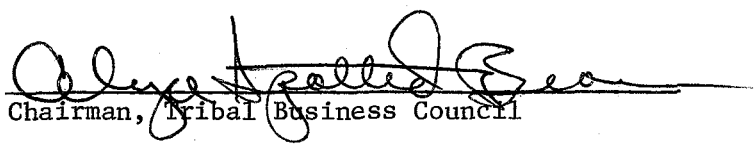
Chairman (Voting) (~~Not Voting~~)

Dated this 19 day of July, 1984

Resolution No. 84-197-5


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council