

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

- WHEREAS, This Nation, having accepted the Indian Reservation Act of June 18, 1934, and 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 Tribe and tribal members; and
- WHEREAS, the need for a tribal Education Committee has been recognized many times in the past, in order to handle the Tribal Business Council's many duties in the field of Education; and
- WHEREAS, these duties are varied and complicated and far too much responsibility for one employee to effectively administer.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby appoints the following persons to the newly developed tribal Education Committee:

Tillie Walker, Chairman
Michael Yellow Bird, Member
Delores Wilkinson, Member
Charles Grinnell, Member
Dennis Huber, Member
Arby Little Soldier, Member
Edward Grinnell, Member

This Committee may add other members as they are needed.

BE IT FURTHER RESOLVED that all other proposed appointments will be subject to the approval of the Tribal Business Council.

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 Ft. Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members, of whom 7 constitute a quorum, 8 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 8 day of August, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

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 Public Law 95-561, 31A:4, Policies, a local school board shall be authorized and empowered to function as the policy making body for the school consistent with the authority granted by the Tribes; and
- WHEREAS, Mandaree, Twin Buttes and White Shield School Boards are district school boards and seek the authority to be recognized as the Bureau School Boards for their respective schools to ensure consistency of hiring school personnel as mandated by Public Law 95-561 31G.6(b); and
- THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council as the governing body of the Fort Berthold Indian Reservation by this resolution recognize the Mandaree, Twin Buttes and White Shield District School Boards as the Bureau "Local School Boards" as defined in Section 1139(7), Public Law 95-561.

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, 10 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 14th day of August, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members passed and that said resolution has not been rescinded or amended in any way.

Chairman voting/not voting.

Dated this 14th day of August, 1980.

SECRETARY, *Maria A. Kees*

TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN *Austin A. Diercke*