

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 Pierre Indian Learning Center Board of Education is a legal entity in the State of South Dakota, having been incorporated under South Dakota laws of April 1, 1972
- WHEREAS, the Indian Board of Education has been involved in the affairs and supervision of the Pierre Indian Learning Center since 1971; and
- WHEREAS, the Indian Board of Education consists of 15 Indian Members from the various reservations in the Aberdeen Area; and
- WHEREAS, the Indian Board of Education continues to be vitally interested in the educational services for emotionally handicapped Indian children and according to the United States Department of Interior Bureau of Indian Affairs guidelines.

NOW, THEREFORE, BE IT RESOLVED, By the Indian Board of Education for the Pierre Indian Learning Center:

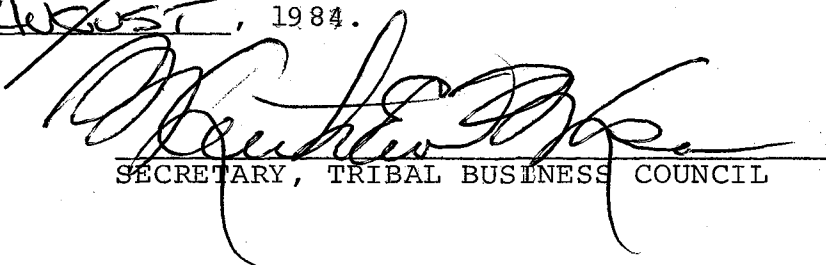
- 1) that official appointments to the Indian Board of Education for the Pierre Indian Learning Center shall serve a term for the duration of the Pierre Indian Learning Centers three year contract.
- 2) an official member of the Indian Board of Education for the Pierre Indian Learning Center can only be removed by a quorum of the respective Tribal Council; and
- 3) It is further stipulated that such removal of a official member of the Pierre Indian Learning Center Indian Board of Education must be submitted in the form of recommendation to the Indian Board of Education for their enactment prior to the removal of such member from the Board.

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 the Three Affiliated Tribes of the Fort Berthold Reservation, hereby that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a Special meeting, thereof duly called, noticed and convened, and held on the 31 day of AUGUST, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, — members opposed, — members abstained, 4 members not voting, and that said resolution has not been rescinded or amended in any way.

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

DATED THIS 31st DAY OF AUGUST, 1984.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL