

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934 and authority is granted under this Act, and

WHEREAS, The Constitution and By-laws and Corporate Charter 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 subsection 271.18 of P.L. 93-638, the Tribal Council must request the Bureau to enter into contract with a bonafide organization. Who declares to represent and serve Indian Children,

WHEREAS, The Tribal Council considers the Halliday Public School Board as an Accredited Organization to serve the academic needs of the Secondary Indian Children from the Twin Buttes School District.

NOW, THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes the Halliday School District to negotiate and enter a contract with the Bureau of Indian Affairs for the total operation of the education program for the Twin Buttes (K-12) Indian Children in the following:

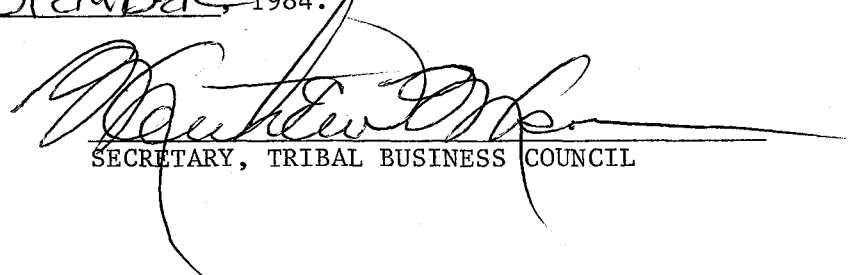
1. The School District Board will negotiate amendments directly with the proper authorities in the Bureau.
2. Contract documents and correspondence is to be sent to the Chairperson or authorized representative of the Halliday School District Board and Twin Buttes JOM Committee.
3. The term of the contract is to start on October 1, 1984 and ending on September 30, 1986.
4. The School Board will be granted access to Bureau records according to subsection 271.26.
5. The School Board will have the right-of-appeal according to the provisions of 271.26.
6. The Tribe retains the right to request the Bureau 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.

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 constituting a quorum, 7 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 6 day of SEPTEMBER 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, — members opposed, — members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

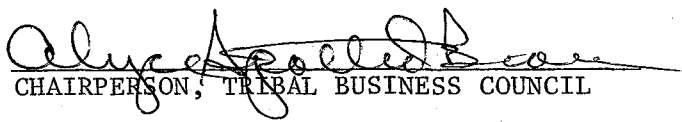
Chairperson: Voting ~~No Voting~~ ()

Dated this 6 day of SEPTEMBER, 1984.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRPERSON, TRIBAL BUSINESS COUNCIL