

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The School Board of Mandaree School District #36, Mandaree, North Dakota, a public contract school under Public Law 93-638, operates the educational program for the Mandaree School District,

WHEREAS, The School Board approves the contracting of Plant Management for the Mandaree Compound; and

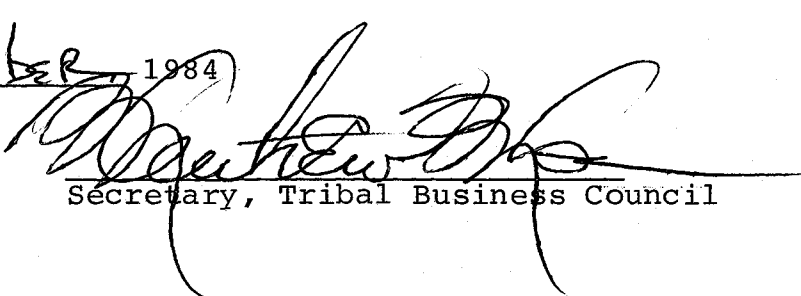
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council approves that the Board and Administration of the school immediately negotiate a contract for the Plant Management for the Mandaree Compound.

BE IT FURTHER RESOLVED, That the Mandaree School Board begin operating under the Plant Management Contract upon completion of negotiations.

CERTIFICATION

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 20 day of September 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 20 day of September 1984

  
Secretary, Tribal Business Council

ATTEST:

