

RESOLUTION# 85-4-C
RESCINDED

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

OCT 24 1983

THREE AFFILIATED TRIBES

- WHEREAS, This Nation, having accepted the Indian Reorganization 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 Tribes and tribal members; and
- WHEREAS, under Public Law 95-561, an Agency School Board shall be established and empowered to function as the educational policy-making body for the Fort Berthold Reservation; act as liaison between the schools and the Tribe on educational issues; exercise powers as stated in the interim guidelines, insuring consistency with the authority granted by the Tribe; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby appoints the following to the Agency School Board:

- Eugene Holen - Twin Buttes School
- Edgar Crows Heart - Twin Buttes School
- Louie Gwin - Mandaree School
- Joletta Bird Bear - Mandaree School
- Donald Malnourie - White Shield School
- Edmund White Bear - White Shield School
- Tillie Walker - Tribal Business Council
- John Charging - Tribal Business Council

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THREE AFFILIATED TRIBES

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, 11 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 7th day of January, 1985; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 7th day of January, 1985.

John Charging
JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spotted Bear
ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL