

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 authority under said Act; and
- WHEREAS, The Constitution and By-laws 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
- WHEREAS, The Human Resource Committee convenes regularly each Tuesday and is responsible for addressing educational issues and the six officially designated school board members that have been locally appointed as Agency School Board members will be provided sufficient notice of scheduled Agency School Board business; and
- NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby appoints the Human Resource Committee; Council Member Tillie Walker; and two school board members each from Twin Buttes, Mandaree, and White Shield to the Fort Berthold Agency School 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 Three Affiliated Tribes of the Fort 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 Special Meeting, thereof duly called, noticed, convened, and held on the 5 day of February, 1985; 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vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 5 day of February, 1985.

Edmund White Bear Acting  
JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spotted Bear  
ALYCE SPOTTED BEAR, CHAIRPERSON  
TRIBAL BUSINESS COUNCIL