

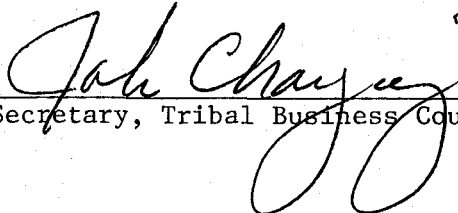
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- 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 Pierre Indian Board of Education presently is the Permittee of certain lands and buildings described in Revocable Permit No. RP-00068; and
- WHEREAS, United Sioux Tribes of South Dakota presently leases buildings 44 and 45, certain lands adjacent to Buildings 44 and 45, and a trailer park; and
- WHEREAS, a conflict has arisen between the Pierre Indian Board of Education, who wishes to use the lands for the education and care of Indian children, and the United Sioux Tribes, who used the lands for its offices and its employees; and
- WHEREAS, this Tribe believes that the highest and best use of all of the property, including the land and buildings now occupied by United Sioux Tribes, is the education and care of our Indian children; and
- WHEREAS, this Tribe believes that the best interests of the Indian children of South Dakota will be served by granting and permitting the Pierre Indian Board of Education all of the use and occupancy of the real property and equipment for which the Bureau of Indian Affairs has holding agency responsibility and accountability in Hughes County, South Dakota.
- NOW, THEREFORE BE IT RESOLVED, that this Tribe respectfully requests and directs that the Bureau of Indian Affairs grant to the Pierre Indian Board of Education all of the use and occupancy of the real property (Exhibit "A" attached), the land (Exhibit "B" attached), and all equipment (Exhibit "C" attached) for which the Bureau of Indian Affairs has holding agency responsibility and accountability.

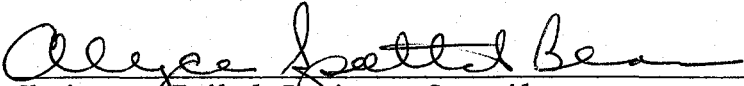
C E R T I F I C A T I O N

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, 9 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 14th 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, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 14 day of February, 1985.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council