

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, Article VI, Section 3(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to assist members of the Three Affiliated Tribes in presenting their claims or grievances before any court or agency of government; and
- WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to make expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS, The Tribal Business Council has granted a Charter to the Mandaree School Board, which Charter confers certain rights, authority, and powers to and imposes certain responsibilities upon the Mandaree School Board, thereby rendering said School Board ultimately accountable to the Tribal Business Council; and
- WHEREAS, The Tribal Business Council has been informed that a substantial number of parents of children attending the Mandaree School and members of the Mandaree Community are extremely and justifiably concerned about certain past expenditures of public funds authorized and made by the Mandaree School Board; and
- WHEREAS, It is the considered judgment of the Tribal Business Council that it would be in the best interests of the students attending the Mandaree School and the members of the Mandaree Community for the Tribal Business Council to pursue certain formal actions at the request of a substantial number of members of the Mandaree Community;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council will provide any appropriate assistance to the members of the Mandaree Community in initiating and pursuing the prescribed recall procedure for the removal of any Mandaree School Board members.
- BE IT FURTHER RESOLVED, That the Tribal Business Council hereby directs and mandates that the Mandaree School Board forthwith place an absolute freeze on any further expenditures of state and federal funds for travel by members of the Mandaree School Board, until further direction of the Tribal Business Council.
- BE IT FURTHER RESOLVED, That the Tribal Business Council will forthwith cause to be directed to the General Accounting Office Inspector General a formal


request to conduct, at the earliest practicable time, a comprehensive audit of the expenditures of state and federal funds authorized and made by the Mandaree School Board.

BE IT FURTHER RESOLVED, That the Tribal Business Council will take whatever action is appropriate and necessary to ensure that the continuation of state and federal funding will, in no manner or to any extent, be jeopardized during the pendency of the formal investigation of the fiscal matters herein.

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, 9 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 6 day of March 1985; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 6 day of March 1985.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council