

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

RESCINDED

OCT 24 1985

- WHEREAS, This Nation, having accepted the Indian Reorganization Act of June 18, 1934, and the 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 Tribe and tribal members; and
- WHEREAS, Section 5 (a) To manage all economic affairs and enterprises of the Three Affiliated Tribes of the Fort Berthold Reservation in accordance with the terms of a charter to be issued to them by the Secretary of the Interior.
- WHEREAS, Section 5 (d) To negotiate with the Federal, State and local governments on behalf of the tribe, and to advise and consult with the representatives of the Interior Department on all activities of that department that may affect the Fort Berthold Reservation.
- WHEREAS, Section 5 (f) To advise the Secretary of the Interior with regard to all appropriation estimates or Federal projects for the benefit of the Three Affiliated Tribes prior to the submission of such estimates or projects to the Bureau of the Budget and to Congress.
- WHEREAS, Section 5 (l) To adopt resolutions regulating the procedure of the Tribal Business Council and other tribal agencies and tribal officials of the Reservation.
- WHEREAS, The Tribal Business Council at a Special Meeting on March 8, 1985 rescinded authority for the Mandaree School Board to operate the 93-638 Contract for the Mandaree School Board in behalf of the Tribal Business Council; and
- WHEREAS, The Tribal Business Council has remanded to the Mandaree Community to appoint five (5) member of their choice;
- NOW, THEREFORE, BE IT RESOLVED, that Mandaree Community has responded affirmatively on March 11, 1985 by selecting Luther Grinnell, Jolette Bird Bear, Allen Newman, Judy Brugh, and Paul Goodiron to administer the 93-638 Contract in its entirety immediately upon approval by the Tribal Business Council.

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, were present at a Regular Meeting, thereof duly

called, noticed, convened and held on the 14th day of MARCH, 1985; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 3 members opposed, 0 members abstained, 7 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 14th day of MARCH, 1985.

ATTEST:

John Chavez
Secretary, Tribal Business Council

Antonio B. B. B.
Chairman, Tribal Business Council
acting

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