

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RESCINDED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 **THREE AFFILIATED TRIBES**
- 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 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with agencies of the United States government; and
- WHEREAS, The Tribal Business Council has been informed by certain officials of the White Shield School District #85 that Chapter I and Special Education funds will be made available for the 1985-1986 school year, pursuant to Public Law 97-35 and Public Law 94-142 respectively; and
- WHEREAS, It is the considered judgment of the Tribal Business Council that, in the interest of maintaining and enhancing the quality of education provided to the students at the White Shield School, the Council, pursuant to 25 C.F.R. § 271.18 should request that the Bureau of Indian Affairs enter into two (2) Public Law 93-638 contracts with the Tribal Business Council, one of which would grant to the Council the primary authority and responsibility of administering approved Chapter I (P.L. 97-35) funds for the purpose of providing remedial educational services, in the areas of reading, language arts, and mathematics, to those students in need thereof, and the other of which would grant to the Council the primary authority and responsibility of administering approved Special Education (P.L. 94-142) funds for the purpose of providing special educational services to those students with learning and physical disabilities; and
- WHEREAS, The Tribal Business Council has proposed that the term of each prospective contract would be for a period of one (1) year, such term to commence on October 1, 1985, and to terminate on September 30, 1986; and
- WHEREAS, The Tribal Business Council represents that it will conduct a comprehensive review and analysis of the prospective contracts and of any and all subsequent proposed amendments thereto, prior to the respective execution thereof;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to 25 C.F.R. § 271.18, hereby formally requests that the Bureau of Indian Affairs enter into (1) a Public Law 93-638 contract with the Tribal Business Council granting to the Council the primary authority and responsibility of administering approved Chapter I (P.L. 97-35) funds in the academic program provided at the White Shield School during the 1985-1986 school year, and (2) a Public Law 93-638 contract with the Tribal Business Council granting to the Council the primary authority and responsibility of administering approved Special Education (P.L. 94-142) funds in the academic program provided at the White Shield School during the 1985-1986 school year.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby grants to the Chairman of the Council the authority to negotiate and execute the prospective contracts requested hereby and any and all subsequent proposed amendments thereto, said authority to expire upon the termination of the prospective contracts.

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, 11 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of May, 1985; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 11 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 10th day of May, 1985.

Jale Chazy
Secretary, Tribal Business Council

ATTEST:

Alyce Goodwin
Chairman, Tribal Business Council

RESCINDED

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THREE AFFILIATED TRIBES