

RESCINDED

OCT 24 1985

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 **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 Twin Buttes School District #37 that funds from various federal education program sources will be available to the Three Affiliated Tribes for the 1985-1986 school year, through Public Law 93-638 contracts with the Bureau of Indian Affairs for the administration of the education program provided at the Twin Buttes Public School (which federal education program funding sources are specifically identified hereinbelow); 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 Twin Buttes Public School, the Council, pursuant to 25 C.F.R. §271.18, should request that the Bureau of Indian Affairs enter into the appropriate number of Public Law 93-638 contracts for the administration of the education program provided at the Twin Buttes Public School during the 1985-1986 school year, with funds from the various federal education program sources specifically identified hereinbelow; 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 the appropriate number of Public Law 93-638 contracts with the Tribal Business Council, granting to the Council the primary authority and responsibility to administer, in the academic program provided at the Twin Buttes Public School during the 1985-1986 school year, the respective approved funds from the following federal program sources:

1. Chapter I (P.L. 97-35) for the provision of remedial education services, in the areas of reading, language arts, and mathematics, to those students in need thereof.

2. Special Education (P.L. 94-142) for the provision of special education services to those students with learning and physical disabilities.

3. Bureau of Indian Affairs Office of Indian Education Programs for the provision of food services, transportation, instruction, and special education services.

4. Bureau of Indian Affairs Contract Support Program (lump sum negotiated funds) for the cost of the administration of all Public Law 93-638 contracts.

5. Bureau of Indian Affairs Facilities Management Program for the operation and maintenance of the School facility and related physical facilities.

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, 10 were present at a REGULAR Meeting thereof duly called, noticed, convened, and held on the 13 day of JUNE, 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 13th day of JUNE, 1985

John Chazy
Secretary, Tribal Business Council

ATTEST:

Alge H. ...
Chairman, Tribal Business Council

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THREE AFFILIATED TRIBES