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 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, Under subsection 271.18 of P.L. 93-638, the Tribal Council must request the Bureau of Indian Affairs to enter into contract with a bonafide organization who declares to represent and serve Indian students; and
- WHEREAS, The Tribal Council considers the Halliday Public School Board as an accredited organization to serve the academic needs of the Indian students attending the Secondary School from the Twin Buttes School District.
- NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Halliday School District to negotiate and enter into a contract with the Bureau of Indian Affairs for the total operation of the education program for the Twin Buttes (K-12) Indian students in the following:
 - 1. The School District Board will negotiate amendments directly with the proper authorities in the Bureau of Indian Affairs.
 - 2. Contract documents and correspondence is to be sent to the Chairperson or authorized representative of the Halliday School District Board and Twin Buttes JOM Committee.
 - 3. The term of the contract begins October 1, 1986 and ending September 30, 1987.
 - 4. The School Board will be granted access to Bureau of Indian Affairs records according to subsection 271.26.
 - 5. The School Board will have the right-of-appeal according to the provisions of 271.26.
 - 6. The Tribe retains the right to request the Bureau of Indian Affairs to retroceed, however, the School Board will be allowed a hearing prior to the request.
 - 7. The Tribe will not rescind this resolution without allowing the School Board a hearing.

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 constituting a quorum, 10 were present at a Regular Tribal Business Council Meeting, there of duly called, noticed, convened, and held on the 17th day of June, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 Members, 1 Member opposing, 0 Members abstaining, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this Mday of June, 1986.

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRPERSON, TRIBAL BUSINESS COUNCIL