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 activites for the welfare and benefit of the Tribe and tribal members thereof; and

WHEREAS, The Mandaree Public School Board desires to contract the P.L. 93-638 Mandaree School monies for Fiscal Year 1986; and

WHEREAS, The Mandaree Public School Board must submit documentation for re-contracting prior to July 1, 1986; and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Mandaree Public School Board to administer the P.L. 93-638 contract subject to existing regulations.

<u>C E R T I F I C A T I O N</u>

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 Tribal Business Council Meeting, thereof 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of 11 Members, 0 Members opposed, 0 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairperson Voting

* Not Voting

Dated this 17th day of June, 1986.

JOHN CHARGING, SECRETARY TRIBAL BUSINESS COUNCIL

ATTEST:

TRIBAL BUSYNESS COUNCIL

THREE AFFILIATED TRIBES FORT BERTHOLD RESERVATION