

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

WHEREAS, This Nation, having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution and ByLaws of the Three Affiliated Tribes 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, Under subsection 271.18 of P.L. 93-638, the Tribal Business Council must request the Bureau of Indian Affairs and other government agencies to enter into contracts with a tribal organization; and

WHEREAS, The Tribal Business Council considers the Twin Buttes School District #37 as a Tribal Organization to serve the Facilities Management needs of the Twin Buttes School District.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Twin Buttes School District #37 to negotiate and enter into contracts with the Bureau of Indian Affairs and other government agencies for the facilities, maintenance and operation of the Facilities Management Program for the Twin Buttes School District #37, including:

1. Bureau of Indian Affairs Facilities Management Program for the facilities, maintenance, and operation of the School facility.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes the following stipulations for the P.L. 93-638 contracts:

1. The School District Board will negotiate contract modifications directly with the proper authorities in the Bureau of Indian Affairs and other government agencies. Modifications will be prepared by the local school administrator or his/her designate and approved by the authorized school board representative;

2. This resolution will be effective July 1, 1986 through September 30, 1987;

3. The School Board will be granted access to contracting government agencies' records according to their laws and regulations;

4. The School Board will have the right of appeal to the laws and regulations of the contracting government agencies;

5. The Tribe retains the right to request the government agencies to retroceed; however, the School Board will be allowed a hearing prior to the request;

6. The Tribe will not rescind this resolution without allowing the School Board a hearing and recourse under due process laws.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Three Affiliated Tribes, Tribal Business Council of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 8 were present at a SPECIAL Meeting thereof duly called, noticed, convened and held on the 30th day of June, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members not voting, and 1 members abstaining, and that said Resolution has not been rescinded or amended in any way.

Chairperson X Voting _____ Not Voting _____

Dated this 30th day of June, 1986.

Joh Brangy
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spotted Bear
CHAIRPERSON, ALYCE SPOTTED BEAR
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION