

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 th 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, 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 is concerned with the immediate continuity of the Bureau-funded educational contracts at the schools and needs administrative and planning time to effectively coordinate and develop a Tribal Education Department and there is a substantial need to insure the administrative functioning of all the contracted education programs between the Tribal Business Council and respective school board entities; and

WHEREAS, The White Shield School Public School Board is recognized as the PL 95-561 school board according to the BIA 1983 Interim School Board Guidelines; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby recognizes the Mandaree and Twin Buttes Public School Boards as the local entities to carry out the Tribe's contracted educational programs.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the following stipulations for the PL 93-638 contracts:

1. Delegations of Authority: White Shield PL 95-561 school board will operate according to Part H of the BIA 1983 School Board Handbook. The Mandaree and Twin Buttes Public School Boards are authorized to carry out their school programs according to their local school board policy manuals and NDCSC, until the Tribal Business Council has established rules governing elections, operation, personnel and other education standards, but not to interfere with school year activities. The local school administrators will have the exclusive responsibility and authority to communicate with respective agencies on behalf of the school boards.
2. Programs/Services: Daily operation of all Bureau-funded Education Programs, to include Indian School Equalization Program (ISEP); PL 94-142 (Special Education); Chapter I; and Lump-Sum Negotiated Costs as outlined in Part 100 of the individual PL 93-638 contracts, shall be administered by local school administrators.

- 3. Contract Modifications/Applications: Contract modifications/ applications will be prepared by the local school administrator or his/her designate and approved by the authorized school board representative. The Tribal Education Committee will review new contract applications when due, otherwise letters of intent to recontract will be submitted.
- 4. Contract Term: Chapter I contracts will be effective from July 1, 1986 through June 30, 1987, all other contracts will be effective October 1, 1986 through September 30, 1987, and/or in accordance to the contract provisions.

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

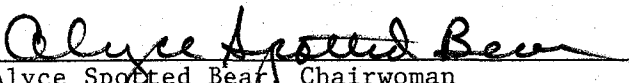
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 8 were present at a Special/Regular meeting; thereof duly called,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

Chairperson                      Voting                      ~~Not Voting~~

Dated this 30<sup>th</sup> day of June, 1986.

  
Secretary, Tribal Business Council

ATTEST:

  
Alyce Spotted Bear Chairwoman  
Tribal Business Council  
Three Affiliated Tribes  
Fort Berthold Reservation