

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 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 total operation of the Facilities Management Program for the Twin Buttes School District #37, including:

1. 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 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 October 1, 1987, through September 30, 1990:

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 retrocede; 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 78 members of whom 5 constitutes a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14 day of May, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members not voting, and 0 members abstaining, and that said Resolution has not been rescinded or amended in any way.

Chairperson X Voting Not Voting

Dated this 14 Day of May, 1987.

[Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL

Action

ATTEST:

[Signature]
EDWARD LONE FIGHT, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION