

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 the authority under 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 under Resolution No. 87-19-TL dated and approved on April 9, 1987 authorized various stipulations for the PL-93-638 contract for Mandaree Public School; and


NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council amends the portion pertaining to Mandaree Public School's contract term shall be for a one-year contract period only beginning October 1, 1987 to September 30, 1988.

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 7 members of whom 5 constitutes a quorum, 7 were present at a Regular meeting; thereof duly called, noticed, convened and held on the 10 day of December, 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstaining, 0 members not voting and that the said resolution has not been rescinded or amended in any way.

Chairman Voting X Not Voting

Dated this 10th day of December, 1987.


Ted Lone Fight, III, Secretary
Tribal Business Council

ATTEST:


FOR Edward Lone Fight, Chairman
Tribal Business Council