

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 said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally 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, We have received the audit from the Twin Buttes School for the year ending June 30, 1987; and

WHEREAS, In the past, the Three Affiliated Tribes has recognized the Twin Buttes Public School District as the entity on their behalf to administer the Bureau appropriated educational funds, including ISEP, Chapter I, Special Education and contract support; and

WHEREAS, The auditor's report on internal controls, pages 17 and 18 raise items that the Three Affiliated Tribes is concerned about; and

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council is requesting that the Twin Buttes Public School Board provide a written response to the following items: Board minutes, security pledges, position bond, payroll, board meetings, travel and water fund, and

BE IT FURTHER RESOLVED, That this response be provided to the Agency Superintendent for Education and Contracting Officer by June 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 constitute a quorum, 5 were present at a Special meeting thereof duly called, noticed, convened, and held on the 2 day of June, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated the 2 day of June, 1988.

Attest: Edwin Cross-Breast Jr.
Secretary, Tribal Business Council

ATTEST:

Edward Lou FJM
Chairman, Tribal Business Council