

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

- WHEREAS, This nation 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, 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 the respective school board entities; and
- WHEREAS, The White Shield School Board is recognized as the P.L. 95-561 school board according to the 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 educational entities to subcontract the Tribe's contracted educational program.
- BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes the following stipulations for the P.L. 93-638 contracts;
1. Powers of the local School Board: White Shield P.L. 95-561 school board will operate according to Part H of the 1983 School Board Hand-book. The Mandaree and Twin Buttes school boards are authorized to carry out their school programs according to their local school board policy manuals and North Dakota Century Code until the Tribal Business Council has established rules governing elections, operation, personnel and other education standards, but not to interfere with school year activities.

2. Program/Services: Daily operation of all Bureau funded education programs, to include Indian School Equalization Program (ISEP); P.L. 94-142 (Special Education; Chapter I and Lump-sum costs as outlined in Part 100 of the individual P.L. 93-638 contracts, shall be administered by local school administrators.
3. Line of Authority: Local board entities are recognized as the policy-makers and as such must maintain a role that does not interfere with day-to-day school administration. The local school administrators will communicate with respective agencies and offices on behalf of the school boards and the Tribal Business Council or Tribal Education Committee in matters related to the contracts and overall school operations.
4. Reports: Local school administrators will provide a report to the Tribal Business Council or Tribal Education Committee as required by the Contract or open request.
5. Budgets: Both state and BIA budgets will be included as part of the P.L. 93-638 contracts for total education program understanding. Financial program plans and other required accounting documents will be prepared in accordance with applicable laws and regulations.
6. Contract Modifications: Will be prepared by the local school administrator or his/her designate, approved by the authorized school board representative. SF-26 and SF-30 forms will be signed by Tribal Chairman or by a member of the Tribal Education Committee; unless otherwise designated.
7. Contract Terms: This resolution request is from October 1, 1988 to September 30, 1991.

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

I, the undersigned, as Secretary of the Tribal Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is comprised of 7 members of whom 4 constitutes a quorum, 7 were present at a Regular Meeting; thereof duly called, noticed, convened and held on the 14th day of June, 1988; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members; 0 members opposed, 0 members abstained, 0 members not voting, and said resolution has not been rescinded or amended in any way.

Chairman Voting Not Voting

Dated this 14th day of June, 1988.

[Signature]
Secretary, Tribal Council

ATTEST:

[Signature]
Chairman, Tribal Council