

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

WHEREAS, This Nation have 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 for the welfare and benefit of the Tribe 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 White Shield School Public School Board is recognized as the PL 95-561 school board according to the BIA 1983 Interim School Guidelines; and

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

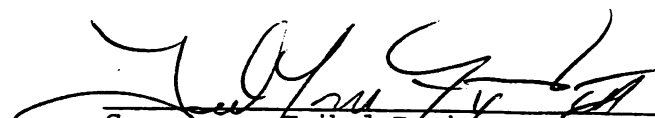
1. Delegations of Authority: White Shield PL 95-561 school board will operate according to Part H of the BIA 1983 School Board Handbook.
2. Programs/Services: Daily operation of the PL 94-142, Special Education Program as approved by the project.
3. Contract Modification/Applications: Contract modification/applications 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: Contract term will be from October 1, 1988 through September 30, 1989.

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 Special Meeting; thereof duly called, noticed, convened, and held on the 7th day of November, 1988; 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vote of 7 members, 0 members opposed, 0 members abstaining, 0 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman Voting Not voting

Dated this 7th day of November, 1988.


Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council