

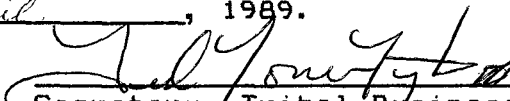
**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

- 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,** Resolution #88-113-TL specifies that the Three Affiliated Tribes will contract the Agency Education Administration Office and Special Education Office; and
- WHEREAS,** To expedite and ensure a smooth transition from the BIA to the administration by Three Affiliated Tribes prior to the new school and fiscal year. August 1, 1989 is designated as the contract commencement date; and
- WHEREAS,** It is vital to the professional quality of the program and the above mentioned transition that experience qualified personnel remain with the program to implement the contract; and
- NOW, THEREFORE, BE IT RESOLVED,** That Dr. Angelita Felix be offered the position of Tribal Education Department Administrator, Bernadine Young Bird be offered the position of Special Education Coordinator, and Debbie Paint as Statistician Grant Writer.
- FURTHER BE IT RESOLVED,** To ensure continuity in the implementation of the contract for the three above mentioned positions the employment contract shall be for a period of three years. After which time the duration is subject to renegotiation.

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 20th day of April, 1989; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 20th day of April, 1989.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council