

**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,** The Tribal Business Council of the Three Affiliated Tribes supports improvements in the provision of Education Services for all levels of students on the Fort Berthold Reservation; and

**WHEREAS,** The Mandaree School Board has determined that the existing Mandaree School facilities are inadequate to meet the needs of their Elementary and Secondary students; and

**WHEREAS,** The Mandaree School Board has been in contact with Dr. Jim Davis, Contracting Officer, and has followed the Facility Space Expansion Procedures issued by the Bureau of Indian Affairs Office of Indian Education Programs; and

**WHEREAS,** The "A04-03 Mandaree School - Mandaree, North Dakota - Space Evaluation Study" was conducted by Ms. Fran Hayes of the Facilities Management And Construction Center which supported the need for the school facilities expansion; and

**WHEREAS,** The Mandaree School Board has developed and priority listed the following facility improvement plan:

#1 - Mandaree Day School	\$6,522,600
#2 - Residential Boarding Facility	\$4,000,000
#3 - Day School Staff Quarters	\$2,112,000
#4 - Mandaree Area Road Improvements	\$2,500,000

Mandaree Improvement Project (MIP) Total \$15,134,600,

**NOW, THEREFORE, BE IT RESOLVED,** That Tribal Business Council of the Three Affiliated Tribes hereby supports the Mandaree School Board's request for Mandaree School expansion and improvements to the Bureau of Indian Affairs.

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Special Meeting  
January 29, 1992

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice  
Chairman; John J. Rabbithead, Jr., Secretary;  
Austin Gillette, Councilmember and Theodore Lone  
Fight, III., Councilmember and LaVerne Brady,  
Recording Secretary.

ABSENT: Roger Bird Bear, Treasurer on travel.  
Jim Mossett in at 3:22 PM.

OTHERS: Dennis Burr, CEO

ITEM 01: CALL TO ORDER:  
Meeting called to order at 3:19 PM.

ITEM 02: ROLL CALL:  
Roll called by Secretary Rabbithead.

ITEM 03: RESOLUTION/MOTOR POOL: Resolution #92-012-JJR.  
This resolution is in regard to common equipment  
Motor Pool.

Resolution read by Secretary Rabbithead.

Edward Lone Fight, Mandaree School Superintendent  
and Curtis M. Young Bear, School Board Member in  
at 3:21 PM. Jim Mossett in at 3:22 PM.

Chairman Wilkinson entertained motion to approve.

Vice Chairman Hall made motion to approve, seconded  
by Secretary Rabbithead.

Vote: 4 for, 0 opposed, 2 not Voting.  
Motion Carried.

ITEM 04: RESOLUTION/MANDAREE SCHOOL: Resolution #92-013-JJR.  
Mandaree School is requesting for Tribes' support  
for expansion and improvements from BIA.

Resolution read by Secretary Rabbithead.

Chairman Wilkinson entertained motion to approve.

Councilman Lone Fight made motion to approve,  
seconded by Vice Chairman Hall.

Vote: 6 for, 0 opposed. Motion Carried.

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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 29th day of January, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 29th day of January, 1992.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

**ATTEST:**  
Wilbur A. Wilbur  
Chairman, Tribal Business Council