## 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, Pursuant to Article VI Power's Section 3A To present any claims or demands of the Three Affiliated Tribes also, Section 5, Part C. to negotiate with the Federal, State and local governments on behalf of the Tribes; and
- WHEREAS, The Fort Berthold Indian School Board Association has requested that centrally located High School with a dorm system be constructed; and
- NOW, THEREFORE, BE IT RESOLVED, That this Resolution shall be presented to the North Dakota Congressional Delegation for implementation through existing Federal statutes or if necessary new Federal legislation:
  - 1. Two Bridge's one located at "Charging Eagle to McKenzie Bay" and one East to West "Chargings to Saddle Butte" and the replacement of the Four Bears Bridge.
  - Construction of a new High School with dormitories in the Mandaree District near the proposed Bridge site.
  - 3. Request for renovation funds at the existing schools at White Shield and Mandaree (Remaining as K-8 school after construction of the Mandaree High School)
  - 4. Request for increase of funding for the Education Department in the amount of \$300,000.00
  - (The priority preferred is that the bridges will be constructed first to tie the communities together, and then the centralized school constructed.)

BE IT FURTHER RESOLVED, That this Tribal Business Council request shall in no way affect any future school funding.

## CERTIFICATION

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, \_\_\_\_\_ were present at a \_\_\_\_\_\_ Meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_ that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of \_\_\_\_\_\_ members, \_\_\_\_\_ members opposed, \_\_\_\_\_\_ members abstained, \_\_\_\_\_\_ members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 3rd day of Vecember, 1992.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council