

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 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 tribal members thereof; and,
- WHEREAS, the Three Affiliated Tribes are a duly consituted, recognized Tribe, and eligible to apply for contracts with the Bureau of Indian Affairs under the Indian Self-Determination Act and Education Assistance Act authorized by 25 U.S.C. 13, P.L. 93-638, as amended, (88 Stat. 2203);  
and,
- WHEREAS, the Three Affiliated Tribes recognizes that the Twin Buttes School District #37, located on the Fort Berthold Indian Reservation, is eligible for funding under PL 81-874; and,
- WHEREAS, PL 81-874, Section 8004 "(c) Waiver. - A local educational agency that claims children residing on Indian lands for the purpose of receiving funds under section 8003 shall not be required to comply with the requirements of subsections (a) and (b) for any fiscal year with respect fo any Indian tribe from which such agency has received a written statement that the agency need not comply with those subsections because the tribe is satisfied with the provision of educational services by such agency to such children." ; and,
- WHEREAS, the Tribal Business Council is satisfied with the Twin Buttes School's provision of educational services to their children,

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves the waiver for the requirement of Indian Policies and Procedures for the Twin Buttes School District #37 as authorized under PL 81-874, Section 8004 (c)

CERTIFICATON

I, the undersigned, as Secretary of the Three Affiliated Tribes' Tribal Business Council on the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) members constitute a quorum: 5 members were present at the regularly scheduled meeting held on the 5<sup>th</sup> day of October; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members were opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 5<sup>th</sup> day of October, 1995.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
\_\_\_\_\_

Chairman, Tribal Business Council