

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 the benefit of the tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section C provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** The Tribes are in receipt of beneficial revenues generated from gaming activities authorized by federal law under the Indian gaming regulatory Act, 25 USC sect. 2701, et seq.; and
- WHEREAS,** It is important to support our community youth in their extracurricular activities as it enhances a students educational development; and
- WHEREAS,** The Twin Buttes Community is unique in that there is not an educational facility available to provide services to students beyond the eighth grade and that any high school students must travel to either Golden Valley or Halliday to attend high school.
- WHEREAS,** The Twin Buttes Community has high school students involved in extracurricular activities in the Golden Valley school system; and
- WHEREAS,** High school students from Twin buttes involved in extracurricular activities at Golden Valley are required to provide their own means of transportation after participating in after school activities; and
- WHEREAS,** The Twin Buttes School has agreed to make a vehicle available to be used to provide transportation for high school students involved in extracurricular activities but does not have the funds available to hire a driver for the van;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby grants \$650 to the Twin Buttes school to hire an activities driver for the 1996-1997 school year to make available to them a means of transportation after participation in any scheduled extracurricular activities.


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 whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 31st day of October, 1996; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 31st day of October, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council

Attachment to
R#96-224-DSB

Twin Buttes Elementary School

Rt. 1, Box 65
Halliday, North Dakota 58636

Phone (701) 938-4396

Fax (701) 938-4398

October 31, 1996

Daylon Spotted Bear, Secretary
Tribal Business Counsel
Three Affiliated Tribes
New Town, ND 58763

Dear Mr. Spotted Bear:

The High School students from Twin Buttes need an activity driver for a period of ten weeks time as follows:

2 Hrs./day , five days/week for two weeks @ \$9/Hr.-----	\$180.00
2 Hrs/day , three days/week for eight weeks @ \$9/Hr.-----	432.00
Additional Expense-----	<u>38.00</u>
Total Cost	\$650.00

The Twin Buttes school does not have money in the budget for this position, but will provide transportation.

We would appreciate your assistance in obtaining funding for this position.

Sincerely,



Melissa Starr
Twin Buttes Sch. Bd. Member