

**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,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** The Parshall/Lucky Mound Segment Representative of the Tribal Business Council and the Tribal Legal Department have been working with and on behalf of Tribal members resident within the Parshall Public School District in an effort to achieve a realignment of voting districts within the School District, so as to ensure the possibility of electing at least one Indian person to the School District's Board; and
- WHEREAS,** After months of discussions and meetings between School District officials and Tribal representatives, the School Board, at a Special Meeting held on December 19, 1996, finally agreed to pursue the development of a redistricting plan through negotiation, in lieu of litigation; and
- WHEREAS,** At the same meeting, the Tribal representatives and District officials agreed in general concept to a redistricting plan which would ensure the possibility of the election of an Indian person to the School District's Board and additionally agreed that, prior to creating two new single-member voting districts within the City of Parshall, it would be necessary and advisable to conduct a census of the qualified electors within the City limits, the data derived from which would supplant the now six (6) - year old data derived from the 1990 U.S. Census; and

PARSHALL PUBLIC SCHOOL DISTRICT NO. 3

Proposed Budget
for Conduct of Census of
Qualified Electors in City of Parshall

INDEPENDENT CONTRACTOR FEE	\$1,440.00
[\$9.00/hr. x 80 hrs. x 2 workers]	
MILEAGE REIMBURSEMENT	31.00
[\$0.31/mi. x 100 mi.]	
	<hr/>
* TOTAL	\$1,471.00

* Cost to be shared equally by School District and Three
Affiliated Tribes

[Three Affiliated Tribes will exclusively incur cost of
supplies and materials necessary for conduct of census]

WHEREAS, It was further agreed that the School District and the Tribes would share the expense incurred in the conduct of the prospective census and that the Tribal representatives would develop a proposed budget; and

WHEREAS, The Tribal Business Council has reviewed and discussed the proposed budget (a photostatic copy of which is attached hereto and made part hereof) and has determined that the budget should be approved in the interest of ultimately achieving direct Indian representation on the Parshall Public School District Board;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes maximum payment in the amount of Seven Hundred, Thirty-Five and 50/100 Dollars (\$735.50) for expenses incurred in the conduct of the prospective census of the qualified electors resident within the City of Parshall, in conjunction with the development of a redistricting plan for the Parshall Public School District.


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 Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of January, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 13th day of January, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council