

**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 the enrolled members thereof; and

WHEREAS, Instructions for completing Application for Impact Aid under Section 8003, Elementary and Secondary Education Act, U.S. Dept. of Education.

1. The White Shield School District #85 is a part of the Fort Berthold Reservation and that the student enrollment is mostly Native American.
2. Because of the high enrollment of Indian students at the White Shield School, all of their educational programs are for their children.

WHEREAS, The School Board of White Shield School on the Fort Berthold Reservation and its community desires to provide the best possible educational opportunity for all Indian children within its district; and

WHEREAS, The White Shield School Board confirm and pledge their individual and unified support and commitment to the Three Affiliated Tribes of the Fort Berthold Reservation in its governmental role of providing educational leadership through tribal resolution, standards and ordinances as provided in its Constitution and By-laws and federal laws and regulations; and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the White Shield School Board to waive the requirement to submit Indian policies and procedures for their Impact Aid Application because it believes that the Tribe is satisfied with the provision of educational services by the White Shield School District to children residing on Indian lands.

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(seven) members of whom 5(five) constitute a quorum, 6 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of February, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members for, 0 opposed, 0 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12th day of February, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council