

**RESOLUTION OF THE GOVERNING BODY OF THE
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;
- 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;
- Whereas,** The Tribal Business Council of the Three Affiliated Tribes supports improvements in the provision of Education Services for all levels of students on the Fort Berthold Reservation;
- Whereas,** The Fort Berthold Indian School Board Association (FISBA) has been incorporate under the laws of the Three Affiliated Tribes;
- Whereas,** Mandaree School Board, Twin Buttes School Board and White Shield School Boards are charter members of FISBA;
- Whereas,** FISBA has determined that the existing Mandaree School, Twin Buttes School and White Shield School facilities are inadequate to meet the needs of their Elementary and Secondary students’;
- Whereas,** The three schools under FISBA have been cited for inadequate space by their respective accreditation bodies;
- Whereas,** The three schools under FISBA are all applying for school construction to better meet the needs of the students they serve;
- Whereas,** The three schools were constructed in early 1950's due to the flooding of the bottom lands and when federal education standards did not exist as they do now;

Now, Therefore, Be It Resolved, That Tribal Business Council of the Three Affiliated Tribes hereby supports, endorses, sanctions, and authorizes the schools under the Fort Berthold Indian School Board Association member schools to apply for school replacement construction under the criteria set forth in the application procedures for school construction of the Bureau of Indian Affairs.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes 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 3rd day of June, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 opposed, 3 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 3rd day of June, 1999

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST: [Signature]
Chairman, Tribal Business Council