



**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, “Authorizing Title Transfer for Twin Buttes School”

WHEREAS, The Mandan Hidatsa and Arikara Nation (“Nation” or “Tribes”) having accepted the Indian Reorganization Act of June 18, 1934 (“IRA”), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Nation 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 III, Section 1 of the Constitution of the Nation provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(c) of the Constitution of the Nation 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 for the Tribes; and

WHEREAS, the Twin Buttes School (“School”) is chartered under the laws of the state of North Dakota as a public elementary school and is funded with state and BIA ISEP funds; and

WHEREAS, The School was constructed with Bureau of Indian Affairs funding and matching funds provided by the Tribes; and

WHEREAS, The construction of the School is now complete and it sits permanently on administrative reserve land within the Tribes’ reservation; and

WHEREAS, The Business Council finds it in the best interest of the MHA Nation to assume title and ownership of the School, *to take ownership of the school upon the terms and conditions set forth in this resolution below*

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NOW THEREFORE BE IT RESOLVED, the Business Council hereby approves the transfer of title and ownership of the Twin Buttes School to the MHA Nation, subject to the Bureau of Indian Education's continuing trust responsibility and funding for the staffing, operation, and maintenance of the School and to the continuing management of the School by the local school board.

BE IT FURTHER RESOLVED, the Tribal Chairman is hereby authorized to sign any and all documents and agreements necessary to carry out the purpose and intent of this Resolution.

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CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of September, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

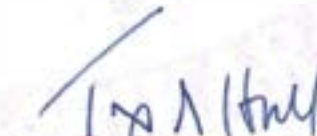
Chairman [] Voting. [] Not Voting.

Dated this 12th day of September, 2013.

ATTEST:



Executive Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes



Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes