



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

A Resolution Entitled: “Emergency Education Funding Request for the Mandaree School District for FY 2014”.

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution 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 of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies

WHEREAS, In 1986 the Tribal Business Council of the Three Affiliated Tribes Approved and Adopted Tribal Resolution No. 86-117-C (June 30, 2986), which states in part that the Tribal Business Council “Hereby Authorizes the Mandaree Pubic School Boards to carry out their school programs according to their local school board policy manuals and NDSCS...and Authorized Mandaree School to Administer Daily Operation of all Bureau-Funded Education Programs...”; and

WHEREAS, Today, the Mandaree School District is now in desperate need of adequate School Personnel housing and other Emergency Infrastructure Improvements to serve the best interests of the 247 Student Enrollment from Kindergarten thru 12th Grade for School Year 2013-14; and

WHEREAS, The Mandaree School District have prepared a Fiscal Year 2014 Emergency Education Funding Request Narrative and Budget in the Amount of \$2,086,708.00 for the 2013-14 School Year, which is hereby attached.

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NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves the Fiscal Year 2014 Education Funding Request in the Amount of \$2,086,708.00 for the 2013-14 School Year; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby agrees to fund \$1,043,354.00 of the approved FY 2014 Fund Request immediately as the construction and the maintenance having already begun on the school teacher housing and its associated facilities; and

BE IT FINALLY RESOLVED that the Tribal Business Council hereby authorizes Tribal Chairman to expediently execute the Mandaree School District immediate funding request to pursuant to this tribal 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 Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 22nd day of November, 2013; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 22nd day of November, 2013.

ATTEST:


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


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