

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and,
- WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorized and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and,
- WHEREAS, The Fort Berthold Library provides circulation, reference and other general library services for the Fort Berthold Indian Reservation population; and,
- WHEREAS, The Three Affiliated Tribes intends to submit applications for Grants for Native American Library Services under the Institute of Museums and Library Services for Fiscal Year 2000; and,
- WHEREAS, The Three Affiliated Tribes, with the Fort Berthold Community College as contractor, will request funding to continue the provision of basic library services; improve the level of professional proficiency; enhance library service delivery; and continue collection development and management of operation on the Fort Berthold Reservation.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the contracting of Fiscal Year 2000 funding received through the Institute of Museums and Library Services, Native American Library Services to the Fort Berthold Community College for purposes outlined above.

**C E R T I F I C A T I O N**

I, the undersigned, as the 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 constitutes a quorum. 6 were present at a Special meeting, thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of February 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, and 0 members opposed, 0 abstained and 0 members passed, and that said Resolution has not been amended or rescinded in any way.

Chairman (voting) (not voting)

DATED THIS 11<sup>th</sup> DAY OF February 2000.

ATTEST:

  
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CHAIRMAN, TRIBAL BUSINESS COUNCIL

Tex G. Hall

  
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SECRETARY, TRIBAL BUSINESS COUNCIL

Daylon Spotted Bear