

RESOLUTION # 00-227-DSB

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 10, 1934, and the authority of said Act; and,
- WHEREAS,** The Constitution and By-laws 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,** The Fort Berthold Community College is a Tribally chartered, fully accredited Community College serving the needs of the Three Affiliated Tribes; and,
- WHEREAS,** The Tribal Business Council recognizes the benefit of the FBCC in meeting the higher education needs of the reservation community and wishes to see the continued operations of the FBCC; and,
- WHEREAS,** The Tribal Charter, issued in 1974, is the authority under which the Fort Berthold Community College plans, develops, and implements post-secondary training for the reservation community; and,
- WHEREAS,** The Fort Berthold Community College is requesting financial assistance to support the continued operation of Fort Berthold Community College, and,
- WHEREAS,** The Fort Berthold Community College has provided the required documentation in the form of grants submitted, and,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves funds from the JTAC competitive Education pool of funds in the amount of \$100,000. This money is to be utilized in the areas of (but not limited to) equipment, maintenance and operation, and technology. FBCC will determine prioritization of said areas.

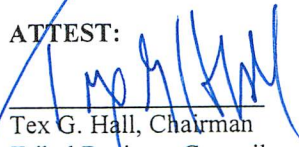
CERTIFICATION

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 7 Members of whom 5 constitute a quorum; that 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 4th day of May 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 Members; 0 Members opposed; 0 Members abstained; 0 Members not voting; and, that said Resolution has not been rescinded or amended in any way.

Dated this 4th day of May 2000.


Daylon Spotted Bear, TBC Secretary

ATTEST:


Tex G. Hall, Chairman
Tribal Business Council