

RESOLUTION #01-290 MWJR

**RESOLUTION OF THE GOVERNING BODY OF 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;  
and

**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; and

**WHEREAS,** Article VI, Section 5 c of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer funds and make expenditures; and

**WHEREAS,** The Tribal Business Council approved their Tribal Operating Budget for FY2002 (October 1, 2001 – September 30, 2002) Resolution #01-274-MWJR; and

**WHEREAS,** The Tribal Business Council has allocated \$200,000.00 to Fort Berthold Community College in the FY02 Tribal Budget; and

**WHEREAS,** The Tribal Business Council has committed additional funding of \$200,000.00 per year for FY-2003, 2004, 2005 and 2006; and

**WHEREAS,** The five year commitment totals one million dollars; and

**NOW THEREFORE BE IT RESOLVED** The Tribal Business Council will allocate \$200,000.00 to the Fort Berthold Community College for the next five years; and

**FINALLY BE IT RESOLVED** By the Tribal Business Council that Fort Berthold Community College is authorized to use this allocation pledge as collateral for a loan from a lending institution of their choice.

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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 seven (7) members of whom 5 constitutes a quorum, 7 were present at a Special Meeting therefore duly called, noticed, convened, and held on the 4th day of October, 2001; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Chairman:      Voting ( X )                      Not voting (   )

Dated the 4th day of October, 2001.

Marcus Wells  
Secretary, Tribal Business Council

A T T E S T:

[Signature]  
Chairman, Tribal Business Council