

**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 Tribal College plans, develops, and implements post-secondary training for the reservation community; and,**

**WHEREAS, Fort Berthold Community College is expanding and is in need of more classroom and administrative space, daycare, student services area, and wellness center; and,**

**WHEREAS, Fort Berthold Community College is one of 33 Tribal colleges nationally that is eligible for construction; and,**

**WHEREAS, FBCC wishes to submit applications for expansion of the FBCC campus.**

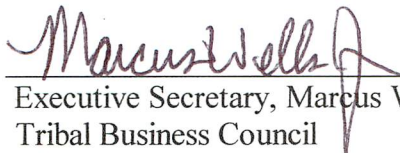
**NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes of the Fort Berthold Reservation support the applications for expansion of the FBCC campus.**

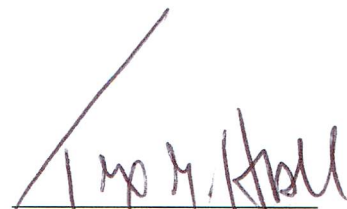
CERTIFICATION

I, 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 five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8<sup>th</sup> day of August, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting [ ] Not Voting.

Dated this 8<sup>th</sup> day of August, 2002.

  
Executive Secretary, Marcus Wells, Jr.  
Tribal Business Council

  
Chairman, Tex G. Hall  
Tribal Business Council