



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

A Resolution entitled "Authorization for the Contracting of Fiscal Year 2004 Funding Received through the Institute of Museums and Library Services, Native American Library Services to the Fort Berthold Community College."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the 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 2004; 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; and, advance the Ft. Berthold Library's operation to new levels of service on the Fort Berthold Reservation.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the contracting of Fiscal Year 2004 funding received through the Institute of Museums and Library Services, Native American Library Services to the Fort Berthold Community College for the purposes outlined above.

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 seven (7) members of whom five (5) constitute a quorum, were present at a Regular Meeting thereof duly called, noticed, convened and held on the 16 day of Feb, 2004, 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 16 day of Feb., 2004.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:
Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council