



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

**A Resolution Entitled: “*Authorization of FY 2005 Native American Library Services Grant Application by 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 having adopted a Constitution and By-laws pursuant to said Act; and
- WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** The Constitution 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,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and
- WHEREAS,** Article VI, Section 5 (c) authorizes the Tribal Business Council to administer any property or funds within the exclusive control of the Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and
- WHEREAS,** the Tribal Business Council has previously authorized the Fort Berthold Community College to apply for the Native American Library Services Grant through the Institute of Museums and Library Services and to operate the Fort Berthold Library with said grant funds; 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 grant applications for the Native American Library Services grant under the Institute of Museums and Library Services for Fiscal Year 2005; and
- WHEREAS,** The Three Affiliated Tribes, with the Fort Berthold Community College as contractor, intends to request funding to continue the provision of basic library services; to improve the level of professional proficiency; enhance library service delivery; and continue collection development and management of operation on the Fort Berthold Indian Reservation.



VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

30. **RETURN OF TAT EQUIPMENT, WASTE MANAGEMENT, ROADS, & FIGURE FOUR:**

Councilman Spotted Bear moved to have CEO contact the Figure Four Ranch and TEC Industries and locate equipment [Four Bears Waste Management Back Hoe from the Figure Four Ranch. Roads Department's Track Hoe/Back Hoe from TEC Industries that was left at Skunk Bay], and to collect any rental fees. Councilman Hale seconded the motion.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

31. **PARSHALL AFTER PROM REQUEST-COUNCILMAN PACKINEAU**

Councilman Packineau moved for approval to grant \$300 for all high school on the Fort Berthold Indian Reservation to subsidize costs for their After Prom Dance. Councilman Hale seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

32. **RESOLUTION NO. 05-49-NH, FBCC LIBRARY SERVICES**

Councilman Hale moved for approval of a Resolution entitled, "FBCC Library Services, Fort Berthold Community College." Councilman seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

33. **ADJOURNMENT:**

Councilman Packineau moved for approval to adjourn the meeting at 4:20 p.m. Councilman White Calfe seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**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 the \_\_\_\_\_ Meeting thereof duly called, noticed, convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 2005; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of \_\_\_\_\_ members; \_\_\_\_\_ members opposed; \_\_\_\_\_ members abstained; \_\_\_\_\_ Members not voting.

Chairman [ ] Voting. [ ] Not voting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

ATTEST:

\_\_\_\_\_  
Tribal Secretary, Nathan Hale  
Tribal Business Council,  
Three Affiliated Tribes

\_\_\_\_\_  
Tribal Chairman, Tex G. Hall  
Tribal Business Council,  
Three Affiliated Tribes



**NOW THEREFORE BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Fort Berthold Community College to submit the grant application for Fiscal Year 2005 Institute of Museums and Library Services, Native American Library Services funds on behalf of the Three Affiliated Tribes and to act as the contracting entity for purposes of receiving said grant funds to be expended 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 Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 17 day of February 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  voting. [ ] not voting.

Dated this 17 day of February 2005.

Secretary, Nathan Hale  
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall  
Tribal Business Council