



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

A Resolution Entitled: “*Authorization of FY 2006 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 2006; 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.



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 2006 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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of February 2006; 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 13th day of February 2006.

Handwritten signature of Nathan Hale in cursive script.

Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Handwritten signature of Tex G. Hall in cursive script.

for Chairman, Tex G. Hall
Tribal Business Council