



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

A Resolution entitled, "Waiver of TERO Fees for Fort Berthold Community College -FBCC"

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, The Constitution of the Three Affiliated Tribe 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 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 Fort Berthold Community College (FBCC) is chartered by the Three Affiliated Tribes with a higher education mission to "provide Quality Cultural, Academic, and Vocational Education and Services for the Mandan, Hidatsa, and Arikara Nation;" and

WHEREAS, The FBCC, in the past, has had the TERO fees waived on the college's construction projects; and

WHEREAS, The FBCC has short-term and long-range plans for constructing housing for both its students and faculty as part of its strategic growth and development plan; and

WHEREAS, The FBCC is requesting that the TERO fees be waived for all future FBCC construction projects; and

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, as follows:

1. All future TERO fees for FBCC construction projects shall be waived.
2. The FBCC shall provide TERO a courtesy copy of all future construction projects for which the fees are waived.






CERTIFICATION

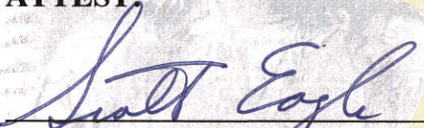
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of January, 2011, 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 January, 2011



Executive Secretary, V. Judy Brugh.
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council

