



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

A Resolution entitled, "Supporting the United Tribes Technical College with a Donation in the Amount of \$200,000 (Two Hundred Thousand Dollars)"

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 and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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, The United Tribes Technical College provides valuable education and training to Three Affiliated Tribes Tribal members; and

WHEREAS, The United Tribes Technical College is a close-knit educational community serving students from 75 different tribal nations, UTTC offers 22 associate's degrees, three bachelor's degrees, six online degree programs and two online certificate programs to prepare you for a wide variety of careers; and

WHEREAS, The Three Affiliated Tribes recognizes the importance of education and training for the people of North Dakota and the surrounding regions.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby supports the United Tribes Technical College with a one time donation in the amount of \$200,000 (two hundred thousand dollars).

NOW THEREFORE BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes directs the Chief Financial Officer of the Three Affiliated Tribes to work to identify the appropriate accounts and to make ready for issuance of the donation in accordance with this Resolution before September 8, 2015.



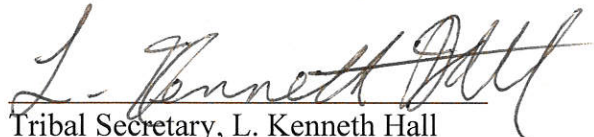
CERTIFICATION

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, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 2nd day of September, 2015, 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 2nd day of September, 2015.

ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council


Chairman, Mark N. Fox
Tribal Business Council