

File

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

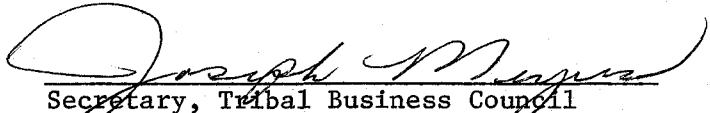
- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act, and
- WHEREAS, The Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises, and
- WHEREAS, The Higher Education Act Title III is in existence with funding available upon request to provide better educational services to rural, minority, handicapped and the disadvantaged, and
- WHEREAS, Our Indian reservation has a high percentage of these persons, and
- WHEREAS, We need to seek solutions to our problem and provide the assistance that will provide an atmosphere for our students to start or continue their academic programs, and

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes request funds under the Higher Education Act Title III to establish a Community Junior College on the reservation for the benefit of a minority group.


C E R T I F I C A T I O N

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 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 13th day of November, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 13th day of November, 1972.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes

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NOV 22 1972
FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA

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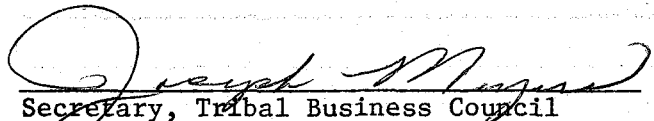
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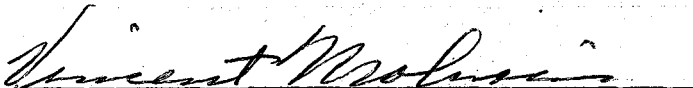
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Chairman (voting) (not voting).

Dated this 13th day of November, 1972.


Secretary, Tribal Business Council
Three Affiliated Tribes

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Chairman, Tribal Business Council
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