

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 this Act; and
- WHEREAS, The Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, The Three Affiliated Tribes is interested in improving the educational services available to the tribes and tribal members; and
- WHEREAS, Argonne National Laboratories is willing to provide a Natural Resource Training Program under various funding sources; and
- WHEREAS, The Three Affiliated Tribes organized and chartered the Fort Berthold Community College for the purpose of meeting the unique cultural and post-secondary educational needs of tribal members; and
- WHEREAS, The Community College wishes to expand its services to meet the needs of all community and area residents,
- NOW, THEREFORE BE IT RESOLVED, that the Fort Berthold Community College file an application with Argonne Laboratories for a Natural Resource Seminar, and
- BE IT FURTHER RESOLVED, that the Community College work closely with the Three Tribes' Natural Resource Planning Office and other interested parties on the aforementioned grant so that tribal knowledge pertaining to Natural Resources can be increased.

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 11 members of whom 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 11 day of January, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 11 day of January, 1979.

Lillie Walker
Secretary, Tribal Business Council

ATTEST:

Austin H. Dillette
Chairman, Tribal Business Council