

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, the Constitution and Bylaws 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 Fort Berthold College is providing quality educational services to the organizations and the people of the Fort Berthold Indian Reservation; and

WHEREAS, the Three Affiliated Tribes of the Fort Berthold Reservation fully supports the continuing improvement of the Fort Berthold College; and

WHEREAS, the Fort Berthold Community College seeks to provide training and educational services reflective of Community Development needs; and

WHEREAS, the Fort Berthold Community College seeks to develop said interest through the application for funding to the National Center for Appropriate Technology;


THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes of the Fort Berthold Reservation does not wish to be prime contractor but certifies that the Fort Berthold Community College is preferable for carrying out this activity.

BE IT FURTHER RESOLVED, that this resolution serves as a certificate evidencing that Fort Berthold Community College has sought and has received tribal support in this regard.

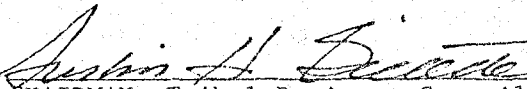
C E R T I F I C A T I O N

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 7 constituting a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10th day of April 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 10th day of April 1981.


SECRETARY, Tribal Business Council

ATTEST:

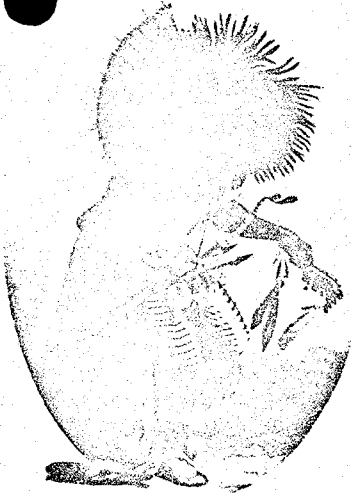

CHAIRMAN, Tribal Business Council

THREE AFFILIATED TRIBES • FORT BERTHOLD RESERVATION

Mandan, Hidatsa and Arikara Tribes

TRIBAL BUSINESS COUNCIL

P. O. Box 220 • New Town, North Dakota 58763 • (701)627-4781



Austin H. Gillette
Chairman

To Whom It May Concern:

August Little Soldier
Vice-Chairman
South Segment

Tillie Walker
Secretary
West Segment

Gerald White, Sr.
Treasurer
East Segment

Matthew Mason
North Segment

Roy Bird Bear
West Segment

Nathan P. Goodiron
West Segment

Thomas Eagle, Jr.
East Segment

Willard Little Owl
South Segment

Marie D. Wells
Northeast Segment

Willard Yellow Bird, Sr.
East Segment

I understand that the Fort Berthold Community College is in the process of seeking recognition as a qualified candidate for funding through the National Center for Appropriate Technology. Further, that the Community College, once deemed eligible to participate in the Request for Proposals process, will seek funding to develop an agriculturally based community development project that, should it be successful, would add greatly to the development of a tribal economic infrastructure.

Because of the great need for economic self-sufficiency, efforts by the community college to supplement the Tribes on-going efforts towards realization of its goals are appreciated and supported by Three Affiliated Tribal Business Council. As an indication of support to the Community College's efforts to assist in the development of the reservation is indicated by the attached tribal resolution.

Should the reader have questions or comments regarding our support of the Community College, please feel free to write to call at any time.

Best Regards,

Austin Gillette
Tribal Chairman