

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 By-Laws 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 Community 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 Community Reservation fully supports the continuing improvement of the Fort Berthold Community College; and
- WHEREAS, the Fort Berthold Community College is in need of continued general support income;

THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Business Council fully support a voluntary payroll deduction plan for participation by tribal employees that they might contribute to the Fort Berthold Community College.

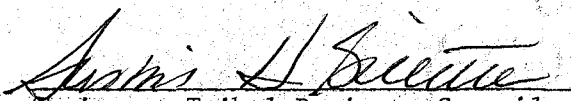
C E R T I F I C A T I O N

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, 8 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 9th day of September 1982, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.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 9th day of September 1982

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council