

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and under the authority of 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 people of the Fort Berthold Indian Reservation; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council of the Fort Berthold Indian Reservation fully supports the continuing improvement of the fort Berthold Community College;
- THEREFORE BE IT RESOLVED, that the Fort Berthold Community College receive a gift of \$5000.00 in support of the general operations of the institution.

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 Indian REservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Special meeting, thereof duly called, noticed, convened, and held on teh 1st day of June 1983, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 1 members abstained, 1 members passed, and that said resolution has not been rescinded or amended in any way.
Chairman (~~voting~~) (not voting.)

Dated this 1st day of June 1983.

Attest: Alice Spotted Bear
Chairman, Tribal Business Council

Robert [Signature]
Secretary, Tribal Business Council