

RESCINDED

Resolution 83-175-S

JUL 14 1983

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

THREE AFFILIATED TRIBES

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 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 Tribal Business Council as indicated support of the College through an allocation of 75% of the available income from 350-G Per Capita income; and

WHEREAS, the Fort Berthold Community College is in financial hardship;

THEREFORE BE IT RESOLVED, that the Fort Berthold Community College receive 100% of the funds available to the College (75% of the 75% available for distribution) for the FY 83 period which is an amount of \$23,278.87;

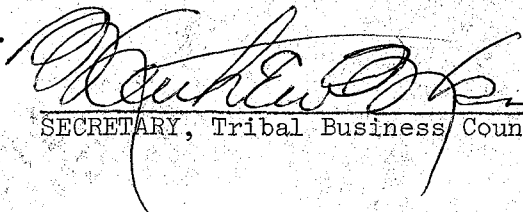
BE IT FURTHER RESOLVED, that the funding period of the established rate of 75% of the interest earned by extended one addition fiscal year such that the College be eligible to receive six (6) years of funding under the established rate;

BE IT FURTHER RESOLVED, that the amount allocated to the Fort Berthold Community College for the succeeding five (5) year period be set in a trust fund in the North Dakota Community Foundation with restricted use identified as funds used for physical plant development.

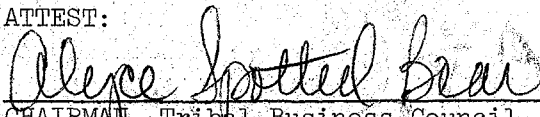
C E R T I F I C A T I O N

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, 11 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 30 day of June 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 2 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 30 day of June 1983.


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council

June 16, 1983

Tribal Resolution supporting Fort Berthold Community College:
Requested Changes

BACKGROUND:

On September 9, 1982, the Three Affiliated Tribes supported the College via three Resolutions to (1) set aside Tribal Land for future College development, (2) support a Tribal Employee Deduction Plan, and (3) set aside 75% of the available amounts from docket 350-G Per Capita Income to support the development of a College physical plan for FY 83, 84, 85, 86, and 87 periods.

On June 2, 1983, the Tribal Business Council reaffirmed their support of the College through reaffirmation of the three resolution passed last September 9th. Additionally, the Tribes via Resolution, obligated \$5000 as an unrestricted gift in support of the office of the President of the Fort Berthold Community College. For these measures the College is extremely grateful.

However, the College requested that it be further supported through revision of Resolution 82-163, the resolution allocation 75% of the next five years annual allocation of Tribal Judgement allocation under 350-G given that the College understands that 75% of the amount distributed for the FY 83/84 period is 75% of \$62,077.00, and given the immediate financial needs of the institution, it is requesting that (1) the College's share of 75% of available income be extended 1 fiscal year to FY 88, (2) that for the FY 83 period, the tribe support this amount to be allocated to the Colleges General Fund for (a) support of the Office of President and other necessary institutional support staff not currently supported by existing College based Federal grants (b) support of the the Colleges needs for consumable supplies and communication support necessary to seek interim funding and to fulfill College accreditation needs, and (c) support a financial audit of the institution that it might fulfill both programmatic and accreditation needs. The amount of support requested would provide the College with the necessary fiscal support required to carry the institution through September 30, 1983, the beginning of its next fiscal period.

Additionally, given the accreditation requirements that the College must meet prior to September 30, 1983 such support would insure continued accreditation for the institution.