

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

RESCINDED

SEP 19 1986

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 1934, and the authority under said Act, **THREE AFFILIATED TRIBES**
- 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 has been established as the post-secondary educational agent for the Three Affiliated Tribes; and
- WHEREAS, Fort Berthold Community College prepares students of the Three Affiliated Tribes for transfer to other post-secondary education institutions and is experienced with the educational needs of students and the opportunities which the college and universities offer; and
- WHEREAS, for the College to adequately serve students and to maintain its status with the North Central accrediting agency, the College receives a consistent and stable funding base;
- THEREFORE BE IT HEREBY RESOLVED, that the interest monies in Docket 350-G (Community College and Scholarship Fund) be allocated as follows
 - 75% - Fort Berthold Community College
 - 25% - Scholarship Fund
 and that the attached document be the Plan of Operations for the Fort Berthold Community College monies for a period of five (5) years.

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, 9 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 3 day of AUGUST 1983; that the foregoing resolution was duly adopted at such meeting by the members affirmative vote of 8 members, 1 members opposed, — members abstained, — members passed, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 3 day of AUGUST 1983.

RESCINDED

[Signature]
SECRETARY, Tribal Business Council

SEP 19 1986

ATTEST: **THREE AFFILIATED TRIBES**

[Signature]
CHAIRMAN, Tribal Business Council

DECLARATION OF POLICIES AND PLAN OF OPERATION
COMMUNITY COLLEGE

RESCINDED

SEP 19 1986

I. DEFINITIONS

Wherever the following terms are used herein, they will have the meanings indicated:

1. "TRIBE" means the Three Affiliated Tribes of the Fort Berthold Reservation.
2. "TRIBAL COUNCIL" means the governing body of the Tribes consisting of eleven members of the Tribes elected in accordance with Article IV of the Tribe's constitution approved April 24, 1937, and subsequent amendments hereto.
3. "COMMITTEE" means the committee appointed in accordance with the resolution by the Tribal Business Council
4. "DECLARATION" means this declaration of policies and plan of operation.
5. "JUDGMENT FUNDS" means funds derived from Judgment award of Docket 350-G.
6. "COLLEGE" means Fort Berthold Community College.

THREE AFFILIATED TRIBES

II. PURPOSE: To establish a fund: 1) to assist enrolled members of the Tribe with scholarship funds for post-secondary education 2) to assist the College with operating costs and provide for permanent facilities.

III. OPERATING PROCEDURES: Upon approval by the Tribal Council of the plan for distribution of judgment funds in Docket 350-G, the interest allocated shall be distributed in the following percentages:

- 25% - Scholarships to Tribally enrolled members at the post-secondary level
- 75% - To Fort Berthold Community College for general operations and building

IV. SPECIFIC PROVISIONS: a) As the specific amounts cannot be calculated, the specific budget amounts must be constructed in consultation with Tribal and/or BIA officials

b) There will be annual audits and financial disclosures and narratives published in media designated by the Tribal Council.

c) Modifications to this plan may be made subject to the approval by the Tribal Council.

BUILDING FUND ADMINISTRATION

Upon receipt of the percentage of the Docket monies, a fund will be established for permanent College facilities. The Docket interest monies may, at the discretion of the College Board of Directors, be used to start building immediately or to let the fund accrue.

GENERAL FUND ADMINISTRATION

Upon receipt of the percentage of the Docket monies, they will be used to maintain administrative and educational positions and programs. This money will be drawn into the College's general fund at the discretion of the College President and Board of Directors.

APPROXIMATE BUDGET

\$72,429	Total interest money
18,107	25% Scholarship Fund (minus 3% Admin. Cost or \$543)
54,322	75% To college general and buildings funds
13,200	Part-time faculty
9,187	Building fund
37,934	Administrative Salaries
4,000	Complete 18 month audit

RESCINDED

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THREE AFFILIATED TRIBES