Resolution 83-200).

## 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
- the Fort Berthold Community College Vocational Program is providing WHEREAS. quality educational services to the organizations and the people of the Fort Berthold Indian Reservation; and
- on August 3, 1983, the Three Affiliated Tribes Business Council passed WHEREAS, (Resolution 83-193-S) the college plan of operation and the percentage allocation for Fort Berthold Community College and Scholarships of judgment docket monies 350-G,
- THEREFORE BE IT HEREBY RESOLVED, that the Three Affiliated Tribes Business Council authorize and direct the Comptroller to immediately release \$27,493.79 to the College.
- BE IT FURTHER RESOLVED, that the remainder of monies allocated be released to Fort Berthold Community College in November.

## CERTIFICATE

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, 2 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the // day of  $\rho_{120051}$  1983, that the foregoing re-solution was duly adopted at such meeting by the affirmative vote of 6members, \_\_\_\_ members opposed, \_\_\_\_ members abstained, \_\_\_\_ members passed, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (netwoting).

Dated this <u>//</u> day of August 1983.

SECRETARY, Tribal Business Council

ATTEST:

Business