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 Bylaws 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 Vocational Program is providing quality educational services to the organizations and the people of the Fort Berthold Indian Reservation; and
- WHEREAS, The Fort Berthold Community College Vocational Education Department, Project Discover is proposing a new three year project to be funded;

THEREFORE BE IT RESOLVED, That the Three Affiiated Tribes' Tribal Business Council issues their support for continuation of the new Project () Discover proposal for 1984-86.

CERTIFICATION

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 <u>11</u> day of August, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of <u>8</u> members, <u>0</u> members opposed, <u>1</u> members abstained, <u>0</u> members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not-voting).

DATED THIS 11 DAY OF AUGUST, 1983.

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

HAIRMAN, TRIBAL BUSINESS COUNCIL

