

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

WHEREAS, The Fort Berthold Community College has been established as the post-secondary educational agent for the Three Affiliated Tribes; and

WHEREAS, The Fort Berthold Community College is providing quality educational services to the people of the Fort Berthold Indian Reservation; and

WHEREAS, The college was renting the Kinden Building, owned by the Tribe, for office and classroom space, at \$225.00/mo.

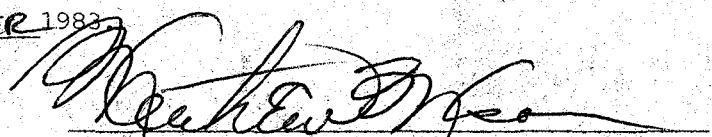
THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Business Council approve of and authorize the Fort Berthold Community College to utilize and provide up-keep of the Kinden Building, rent free for an indefinite period of time or until a permanent facility is secured.

BE IT FURTHER RESOLVED, that the past rent due be dissolved and that the Fort Berthold Community College continue to make repairs and pay all utilities.


C E R T I F I C A T E

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, composed of 11 member of whom 7 constitute a quorum, 10 were present at a ~~Special~~ meeting, thereof duly called, noticed, convened, and held on this 18 day of November 1983, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 member, — members passed, — members opposed, — members abstained, and that the said resolution has not been rescinded or amended in any way. Chairperson (voting) (~~not voting~~)

Dated this 18 day of November 1983

  
SECRETARY, Tribal Business Council

ATTEST:

  
CHAIRPERSON, Tribal Business Council