

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 Vocational Program is providing quality educational services to the organizations and the people of the Fort Berthold Indian Reservation; and

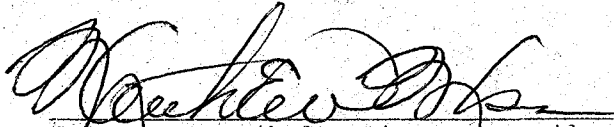
WHEREAS, of April 26, 1984 the College Board of Directors would like to request the Tribal Business Council's approval of this resolution to authorize and direct the tribal chairperson to immediately contact the Governors office in pursuit of all available State Voc-Ed monies to assist the College's Voc-Ed program in securing operational funds for the Fall Semester beginning September 1, 1984.

BE IT FURTHER RESOLVED, that the Tribal Chairperson work with the Governor on securing a portion of his statewide JTPA discretionary funds for additional support.

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 is composed of 11 members of whom 7 constituting a quorum, 9 were present at a ~~regular~~^{SPECIAL} Meeting, thereof duly called, noticed, convened, and held on the 26 day of April 1984, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, ONE members passed, and that said resolution has not been rescinded or amended in any way.
Chairman (voting) (not voting).

Dated this 26 day of April 1984.


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council