

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 Three Affiliated Tribes, Tribal Business Council, recognizes and supports the efforts of the Fort Berthold Community College to create and promote higher educational opportunities for members of the Three Affiliated Tribes; and

WHEREAS, the Fort Berthold Community College does not have an adequate physical college facility and is interested in studying the feasibility of using the Four Bears Motor Lodge as an educational facility.


NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, Tribal Business Council, grants permission for the Fort Berthold Community College, Board of Directors to carry out a feasibility study to utilize Four Bears Motor Lodge as the future Fort Berthold Community College facility.

BE IT FURTHER RESOLVED, that the Fort Berthold Community College will contract with Denby Deegan, an enrolled member and licensed Architect to draft up costs and plans for renovation of the Four Bears Motor Lodge and that the Fort Berthold Community College, Board of Directors will present all findings to the Three Affiliated Tribes, Tribal Business Council.


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 ^{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vote of 8 members, — member opposed, — members abstained, 1 members passed, and that said resolution has not been rescinded or amended in any way.

Dated this 26 day of April 1984.


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN Tribal Business Council