

Resolution #: 84-223-5

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorized the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, The Tribal Business Council is setting up a level of management accountability in all tribal programs; and

WHEREAS, The Tribal Business Council wishes to serve the needs of the Tribal enrolled members; and

WHEREAS, The residents of the Three Affiliated Tribes desire an Adult Education Program; and

WHEREAS, The Tribe will exercise its right to engage in an educational and training program to meet the needs of the enrolled members of the Three Affiliated Tribes;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes will under a Buy-Indian Contract, contract Adult Educational monies from the Bureau of Indian Affairs for the purpose of instituting an Adult Educational Program on the Fort Berthold Reservation;

BE IT FURTHER RESOLVED, That the Tribal Business Council will appoint the Fort Berthold Community College, as the Tribal entity, the responsibility for administering the Adult Education Program.

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 Council is composed of 11 members of whom 10 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 31st day of AUGUST, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, - members opposed, - passed, 1 abstentions and that the said Resolution has not been rescinded or amended in anyway.

Chairman (voting) (~~not voting~~).

Dated this 31 day of AUGUST, 1984.

