

85-137-C

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

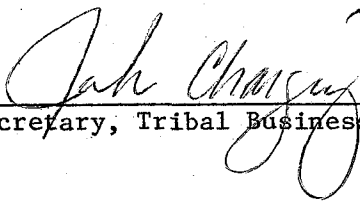
- WHEREAS, This Nation haveing accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and
 - WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorized and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and
 - WHEREAS, The Three Affiliated Tribes intends to submit a grant application under Federal program 84.163A, Library Services for Indian Tribes and Hawaiian Natives Program for Fiscal Year 1985 LSCAct for the development of Public Library Services for the People of Fort Berthold Indian Reservation; and
 - WHEREAS, The plan of the Three Affiliated Tribes of the Fort Berthold Indian Reservation is to contract the Fiscal Year funding received through the LSCA Title IV Basic Grant to Fort Berthold Community College (FBCC) for the purpose of establishing public library services to Indians on or within the boundaries of the reservation; and
 - WHEREAS, The Tribal Business Council recognizes that public library services play a powerful role in making cultural and research information available to the people, and thus, a joint effort is being made to establish such services on the reservation.
- NOW, THEREFORE BE IT RESOLVED THAT, the Fort Berthold Community College is tribally chartered by the Tribal Business Council of the Three Affiliated Tribes, and thus, is part of the Tribe itself and the Tribal Business Council hereby authorizes the contracting of the present Fiscal Year funding received through the LSCA Title IV Basic Grant to Fort Berthold Community College (FBCC) for the purposes outlined above.

CERTIFICATION

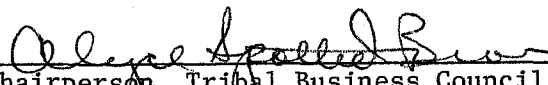
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservaton, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, were present at a Special meeting, thereof duly called, noticed, convened and held on the 3rd Day of July 1985; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained and 0 members passed, and that said resolution has not been amended or rescinded in any way.

Chairperson (voting) ~~(not voting)~~.

Dated this 3rd day of July, 1985.


Secretary, Tribal Business Council

ATTEST:


Chairperson, Tribal Business Council