

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 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 84.163 A, Library Services for Indian Tribes and Hawaiian Natives Program for Fiscal Year 1985 LSCAct Special Projects funds; and

WHEREAS, The Three Affiliated Tribes, with the Fort Berthold Community College as contractor, will request funding in the amount of \$20,000.00 to perform the following major tasks (1) do an in-depth needs assessment for library services on the Fort Berthold Indian Reservation (2) develop a detailed five year plan and (3) develop the proposal for Fiscal Year 1986 funds.

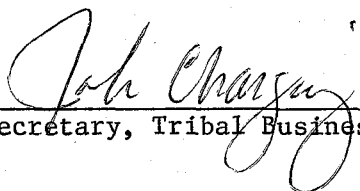
NOW, THEREFORE BE IT RESOLVED THAT, the Tribal Business Council hereby authorizes the contracting of the present Fiscal Year funding received through the LSCA Title IV Special Projects Grant to Fort Berthold Community College (FBCC) for the purposes outlined above.

CERTIFICATION

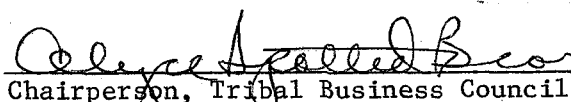
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, were present at a Special meeting, thereof duly called, noticed, convened 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members, 0 members opposed, 0 members abstained and 0 members passed, and that said resolution has not been amended or rescinded in any way.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