

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 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 of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5 (a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage the economic affairs of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council has authorized the amount of \$12,000.00 to be obligated to the Fort Berthold Community College on the 1985-86 Band Analysis appropriations; and
- WHEREAS, The Fort Berthold Community College fully intends to utilize this support to enhance the educational goals of the Fort Berthold Community College.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes that the amount of \$12,000.00 be forwarded to the Fort Berthold Community College.

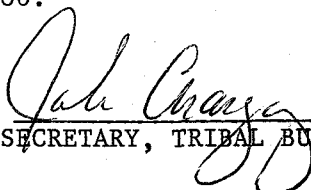
BE IT FURTHER RESOLVED, that the Fort Berthold Bureau of Indian Affairs Superintendent for Education initiate and complete this transaction.

C E R T I F I C A T I O N

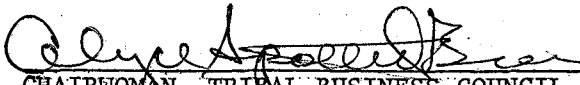
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum. 11 were present at a REGULAR meeting, thereof duly called, noticed, convened and held on the 13<sup>th</sup> day of MARCH 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 opposed, 1 members abstained and 0 members passed, and that the said resolution has not been amended or rescinded in any way.

Chairwoman ~~(Not Voting)~~ (Voting)

DATED THIS 13<sup>th</sup> DAY OF March, 1986.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRWOMAN, TRIBAL BUSINESS COUNCIL