

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 Bylaws of the Three Affiliated Tribes authorizes 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 Title VI, Sec. 601 of the Library Services and Construction Act Amendments of 1984, Library Literacy Programs for Fiscal Year 1987; and

WHEREAS, The Three Affiliated Tribes, with the Fort Berthold Community College as contractor, will request funding to establish a Library Literacy Program on the Fort Berthold Reservation.

NOW, THEREFORE BE IT RESOLVED THAT, The Tribal Business Council hereby authorizes the contracting of Fiscal Year 1987 funding received through the Library Services and Construction Act, Title VI, Grants under Library Literacy Programs, to the Fort Berthold Community College for the purpose outlined above.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certifies: that the Tribal Business Council, which is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 17<sup>th</sup> day of June, 1986; 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0 members opposed, 0 members abstained and 0 members passed; and that the said resolution has not been amended or rescinded in any way.

Dated this 17<sup>th</sup> day of June, 1986.

John Chavez  
Secretary, Tribal Business Council

ATTEST:

Alice Spotted Bear  
Chairperson, Tribal Business Council