

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 authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members thereof; and

WHEREAS, The Three Affiliated Tribes desires to contract under Public Law 93-638 for the Higher Education Grant Program funded by the Bureau of Indian Affairs.

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes under the authority of P.L. 93-638 contract for the Higher Education Grant Program for a one year period beginning October 1, 1986 through September 30, 1987.

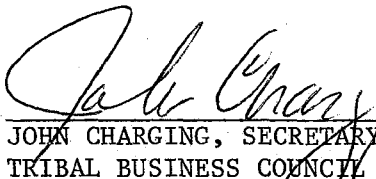
BE IT FURTHER RESOLVED, That the Chairman, Vice-Chairman, Secretary or Treasurer shall be allowed to negotiate and sign on behalf of the Three Affiliated Tribes' Tribal Business Council.

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes requests that \$443,603.00 be granted for this purpose.

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 constitutes a quorum, 11 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 17th day of June, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 17th day of June, 1986.



JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:



ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION