

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 authorizes the amount of \$50,000.00 to be obligated to the Fort Berthold Community College on the fiscal year 1987 Band Analysis (Indian Priority System) appropriations; and,

WHEREAS, The Fort Berthold community College intends to utilize the grant funds to achieve and maintain full accreditation status from the North Central Association of colleges and Schools; and,

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council authorizes the Fort Berthold Community College to initiate, administer and complete the grant transaction for the grant period of October 1, 1986 through September 30, 1987.

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 8 were present at a Special meeting, thereof duly called, noticed, convened and held on the 30th day of JUNE 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been amended or rescinded in any way.

Chairperson ~~(Not Voting)~~ (Voting)
DATED THIS 30th DAY OF June 1986.

Joh Crasig
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:
Alyce Speed
CHAIRPERSON, TRIBAL BUSINESS COUNCIL