

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

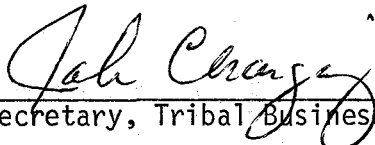
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribe 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 1988; and
- WHEREAS, The Three Affiliated Tribes, with the Fort Berthold Community College as contractor, will request funding to continue Library Literacy Programs for six (6) communities on the Fort Berthold Reservation.

NOW THEREFORE BE IT RESOLVED THAT, the Tribal Business Council hereby authorizes the contracting of Fiscal Year 1988 funding received through the Library Services and Construction Act, Title VI, Grants under Library Literacy Programs, to the Fort Berthold Community College for the purposes outlined above.

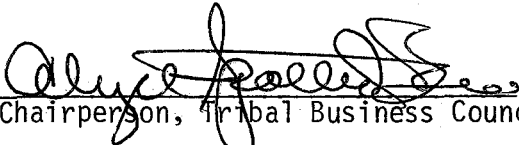
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certifies: that the Tribal Business Council, which is composed of 11 members of whom 7 constitutes a quorum, 7 were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 23 day of FEBRUARY 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained and 0 members passed; and that the said resolution has not been amended or rescinded in any way.

Dated this 23<sup>rd</sup> day of February 1987.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairperson, Tribal Business Council