

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 for fiscal year 1988 at 100 percent funding the amount of \$53,600 to the Fort Berthold Community College on the fiscal year 1988 band analysis (Indian Priority Systems) appropriations; and
- WHEREAS, The Fort Berthold Community College intends to utilize the contract funds so authorized through the Bureau of Indian Affairs Band Analysis, to continue its goal of providing a comprehensive community college to the tribal residents of the Fort Berthold Reservation; and
- WHEREAS, The Fort Berthold Community College will develop specific objectives which will assist the administration in its planning and implementation of a management system to be utilized by the staff and second the college administration will develop a computerized accounting system which will effect the efficiency and effectiveness of the finance office.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes authorizes the Fort Berthold Community College to initiate, administer, and complete the contract according to the terms outlined by the Bureau of Indian Affairs regulations on Public Law 93-638, which will begin on October 1, 1987 and end on September 30, 1988.

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 17 members, of whom 5 constitute a quorum. 6 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 13 day of August 1987; that the foregoing Resolution was opposed, 0 members abstained, 6 members passed, and that the said Resolution has not been amended or rescinded in any way.

Chairman (Not Voting) ~~(Not Voting)~~
Dated THIS 13 DAY OF August 1987.

Edward Lona Fyfe
CHAIRMAN, TRIBAL BUSINESS COUNCIL

Acting: Edwin Crowbread
SECRETARY, TRIBAL BUSINESS COUNCIL