

RESOLUTION OF THE GOVERNING BODY
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 for a 3 year period beginning October 1, 1987 through September 30, 1990.

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Education Committee be allowed to negotiate and that the Tribal Chairman sign on behalf of the Three Affiliated Tribes Tribal Business Council.

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes requests that \$454,051.00 be granted for this purpose during the Fiscal Year 1987/88.

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 7 members of whom 5 constitutes a quorum, 5 were present at a Regular meeting, thereof duly called, noticed, convened, adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 13 Day of August, 1987.

Acting Chairman M. Massett
TED LONEFIGHT, III, SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:

Edward Lonefight
EDWARD LONEFIGHT, CHAIRMAN
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION