

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 generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, The Fort Berthold Community College is the lead agency in the development and implementation of New Town's 1st Annual Native American Art Show & Dakota's Centennial Tribal Arts Competition for Purchase Awards; and

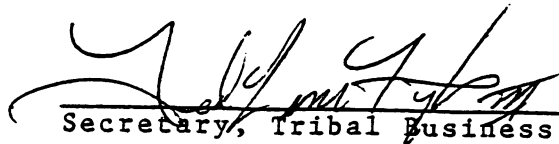
NOW THEREFORE BE IT RESOLVED, The Tribal Business Council supports the Fort Berthold Community College by agreeing to co-sponsor the event and, hereby, approves \$250 to assist in the coverage of expenses for the Art Show.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9 day of June, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting.

Chairman (Voting) Not Voting

Dated this 9 day of June, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council