

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 authorized and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and,
- WHEREAS, The Contractor agrees to establish and maintain an Adult Basic and Secondary Education and Services system in its service areas and area of jurisdiction in accordance with the needs of its communities; and,
- WHEREAS, The Tribal Business Council has determined that it will formally review any contract awarded and any and all modifications executed after the contract award by the Chairman, Vice-Chairman, Secretary or Treasurer of the Three Affiliated Tribes Tribal Business Council prior to execution thereof; and,
- WHEREAS, The Three Affiliated Tribes desires to recontract, under Public Law 93-638, the Adult Education Program funded by the Federal Bureau of Indian Affairs for Fiscal Year 1989; and,
- WHEREAS, The Bureau of Indian Affairs advices that we are to submit a program based on 75% of the tentative Fiscal Year 1989 allocations;

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes under the authority of Public Law 93-638 submits this contract application for the second year of the three-year contract period, which begins October 1, 1988 and ends September 30, 1989.

BE IT FURTHER RESOLVED, That the Chairman, Vice-Chairman, Treasurer, or Secretary shall be allowed to negotiate and sign on behalf of the Three Affiliated Tribe's Tribal Business Council.

CERTIFICATION

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of 6 members, 0 members opposed, 0 abstained and 0 members passed, and that said Resolution has not been amended or rescinded in any way.

Chairman (voting) (not voting)

DATED THIS 9 DAY OF June 1988.

[Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST: [Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL