

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 Affiliate Tribes; and

WHEREAS, The Tribal Business Council authorizes for fiscal year 1989 at 100 percent funding the amount of \$50,000 to the Fort Berthold Community College on the fiscal year 1989 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 goals and objectives which will assist the administration in its planning and implementation of a Higher Education Management Support Services program which will provide guidance and counseling services to Native American Students; further to provide a curriculum which will enable Native American students to develop entrepreneurship skills necessary to own and operate their own businesses, and last to provide a building trades curriculum for students who wish to learn the skills of carpentry as it relates to employment in the field.

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 outlines by the Bureau of Indian Affairs regulations on Public Law 93-638, which will begin on October 1, 1988 and end on September 30, 1991.

BE IT FURTHER RESOLVED, That Fort Berthold Community College notified the Tribal Business Council in April 1987 of their intent to submit a 93-638 Contract in FY 1989.

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 constitute a quorum, 7 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 14 day of July, 1988; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 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 14 day of July 1988.

Acting: Elgin Crow Bear
SECRETARY, Tribal Business Council

ATTEST:

Edward Lou Fifer
CHAIRMAN, Tribal Business Council