

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 authority under said Act; and
- WHEREAS, The Constitution and Bylaws 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; and
- WHEREAS, The Three Affiliated Tribes intends to submit an application for Basic Grant under Library Services for Indian Tribes and Hawaiian Natives (LSCA Title IV) for Fiscal Year 1989; and,
- WHEREAS, The Three Affiliated Tribes, with the Fort Berthold Community College as contractor, will request funding to continue and expand Library Services on the Fort Berthold Reservation.

NOW, THEREFORE BE IT RESOLVED THAT, The Tribal Business Council hereby authorizes the contracting of Fiscal Year 1989 funding received through Basic Grants under Library Services for Indian Tribes and Hawaiian Native Programs (LSCA Title IV), to the Fort Berthold Community College for purposes outlined above.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certifys: that the Tribal Business Council, wich 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 13th day of October 1988; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 opposed, 0 members abstained and 0 members passed; and that the said resolution has not been amended or rescinded in any way.

Dated this 13th day of October 1988.

[Signature]  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council