

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 a grant application under Library Services to Indian Tribes (LSCA Title IV) for Fiscal Year 1990; and,

WHEREAS, The Three Affiliated Tribes, with the Fort Berthold Community College as contractor, will request funding to construct a Library 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 1990 funding received through Library Services to Indian Tribes (LSCA Title IV), to the Fort Berthold Community College for purposes outlined above.

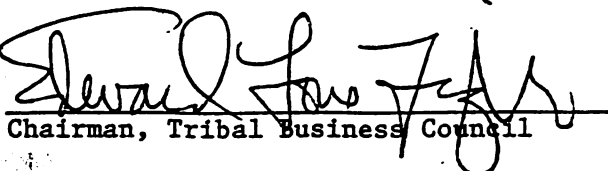
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certifies: That the Tribal Business Council, which is composed of 7 members, of whom 5 constitutes a quorum, 7 were present at a Special meeting, thereof duly called, noticed, convened and held on the 23rd day of March 1989; 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of 6 members, 0 opposed, 0 members abstained and 0 members passed, and that the said resolution has not been amended or rescinded in any way.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 23rd day of March, 1989.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council