

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, 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 awarded by the Chairman, Vice-Chairman, Secretary or Treasurer of the Three Affiliated Tribes Tribal Business Council prior to execution thereof; and,
- WHEREAS, The Fort Berthold Community College desire to contract, under Public Law 93-638, the Adult Education Program funded by the Federal Bureau of Indian Affairs for Fiscal Year 1990; and,
- WHEREAS, The Tribal Business Council authorizes for fiscal year 1990 at 100 percent funding the amount of \$23,000 to the Fort Berthold Community College on the fiscal year 1990 band analysis (Indian Priority Systems), appropriations; and,
- NOW THEREFORE BE IT RESOLVED, That the Fort Berthold Community College under the authority of Public Law 93-638 submits this contract application for the third year of the three-year contract period, which begins October 1, 1989 and ends September 30, 1990.
- BE IT FURTHER 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 outlined by the Bureau of Indian Affairs regulation on Public Law 93-638, which will begin October 1, 1989 and ends September 30, 1990.

#89-149-7L

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. 5 were present at a regular meeting, thereof duly called, noticed, convened and held on the 18th day of July 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 18th DAY OF July 1989.

Acting Lisa M Mosseth
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Edward Tony Johnson
CHAIRMAN, TRIBAL BUSINESS COUNCIL