

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

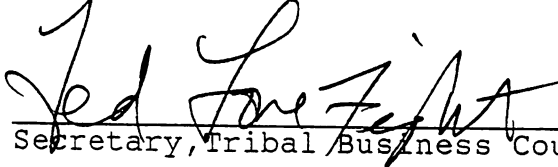
- WHEREAS, This Nation having accepted the Indian Reorganization Act June 18, 1934, and authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the members thereof; and
- WHEREAS, The Fort Berthold Communication Enterprise strives to provide quality print and electronic communications for the people on the Fort Berthold Indian Reservation. KMHA is chartered as a public radio station, therefore, is obligated to sustain itself through support of it's members and funding organizations and
- WHEREAS, KMHA has an approved "1989 Humanities Programming" Grant # 89-12 for programming. The grant was made to KMHA during March, 1989 meeting of the North Dakota Humanities Council and was in the form of a challenge grant. The grant require KMHA to send specified amounts of gifts to the Council by August 1, 1989. These grants were further conditional upon the availability of Treasury-Matching funds from the National Endowment for the Humanities (NEH). With Treasury-Matching funds there would be no challenge grant.

NOW THEREFORE IT BE RESOLVED, that the Three Affiliated Tribal Business Council makes a gift of \$4,575.57 to the North Dakota Humanities Council with the understanding that Tribal Business Council's gift will be matched by the National Endowment for the Humanities. \$2,287.78 of this gift is for support of the project entitled "1989 Humanities Programming," Grant # 89-12. The Tribal Business Council understands this will make \$6,863.35 available for the above named project. The remainder of the gift and match is to be used in general support of the North Dakota Humanities Council.

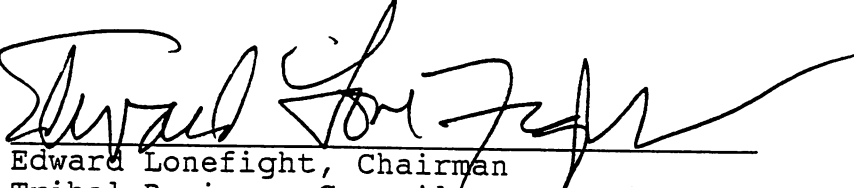
C E R T I F I C A T I O N

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 meeting thereof duly called, noticed, convened, and held on the 10th day of August 1989; that the foregoing resolution was duly adopted at such meeting with the affirmative vote of 7 members and 0 members opposed, 0 members abstained,     members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 10th day of August, 1989.

  
Secretary, Tribal Business Council

ATTEST:

  
Edward Lonefight, Chairman  
Tribal Business Council  
Three Affiliated Tribes  
Fort Berthold Reservation