

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 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 Tribes and tribal members; and

WHEREAS, Pursuant to Article 1, Section 1, of the Constitution and Bylaws of the Three Affiliated Tribes, "He/she (the Chairman) shall appoint, subject to the approval of the Council such standing committees and special committees and other officers as the business of the Tribe may require."; and

WHEREAS, The Tribal Business Council shall have the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the reservation sections 5-1 of the Constitution and Bylaws; and

WHEREAS, Titus Hall has shown his interest in administration of the housing projects on the reservation; and

WHEREAS, Matt Mason has declined his position as board member of the Fort Berthold Housing Authority, a vacancy exists.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves the appointment for reinstatement to the Fort Berthold Housing Board, Titus Hall, to be effective immediately.

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 constitutes a quorum 7 were present at a Regular 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 by the affirmative vote of 4 members, 2 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 10th day of August, 1989

Theodore Lone Fight, III
Theodore Lone Fight, III
Secretary, Tribal Business Council

ATTEST:
Edward Lone Fight
Edward Lone Fight, Chairman
Tribal Business Council

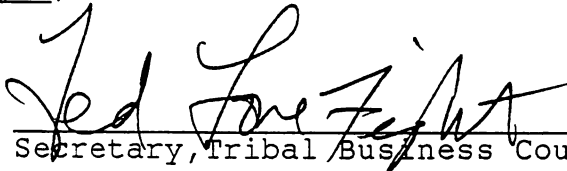
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- 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.

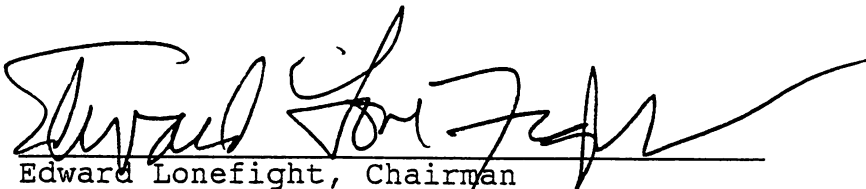
C E R T I F I C A T I O N

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, 0 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