

RESOLUTION NO.90-43TL

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

WHEREAS, This National 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 its members and funding organizations and

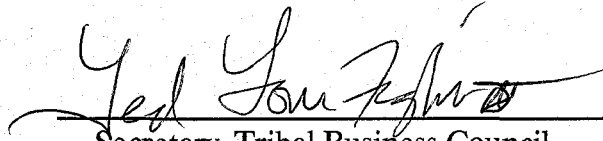
WHEREAS, KMHA has an approved "1990 Humanities Programming" grant #90-08 for cultural programming. The grant is offered to KMHA on February 15, 1990 in the form of a challenge grant. The grant requires KMHA to send specified amounts of gifts to the North Dakota Humanities Council by August 1990. These 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 BE IT RESOLVED, that the Three Affiliated Tribal Business Council makes a gift of \$7,452 to the North Dakota Humanities Council with the understanding that the Tribal Business Council's gift will be matched by the National Endowment for the Humanities. \$7,452 of this gift is for support of the project entitled "1990 Humanities Programming," Grant # 90-08. The Tribal Business Council understands this will make \$11,178 available for the above named project. The remainder of the gift and match is to be used in the general support of the North Dakota Humanities Council.

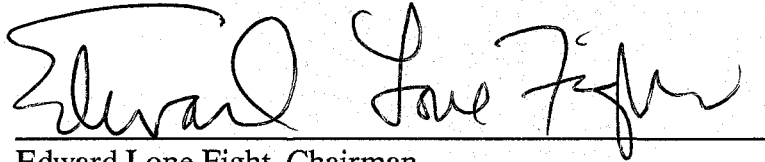
CERTIFICATION

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 constitute of quorum. 7 were present at a meeting thereof dully called, noticed, convened, and held on the 8 day of Mar 1990; that the foregoing resolution was duly adopted at such meeting with the affirmative voted of 6 and members opposed, 1 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 8 day of Mar, 1990


Secretary, Tribal Business Council

ATTEST:



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