

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 Tribes and tribal members; and

WHEREAS, The Three Affiliated Tribes intends to submit a grant application to the Library Services for Indian Tribes and Hawaiian Natives Program--Special Projects Grants (Library Services and Construction Act--Title IV) for Fiscal Year 1991.

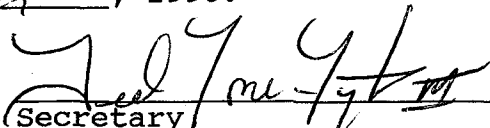
WHEREAS, The Three Affiliated Tribes, with the Fort Berthold Community College as contractor, will request funding to continue and expand Library Services on the Fort Berthold Indian Reservation.

NOW, THEREFORE BE IT RESOLVED THAT, The Tribal Business Council hereby authorizes the contracting of Fiscal Year 1991 funding received through the Library Services for Indian Tribes and Hawaiian Natives Program--Special Projects Grants (Library Services and Construction Act--Title IV) to the Fort Berthold Community College for purposes outlined above.

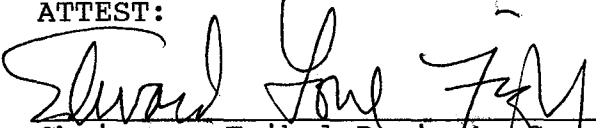
C E R T I F I C A T I O N

I, the undersigned, as the Secretary of the Tribal 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, 17 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 8th day of March, 1990; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 17 members, 0 opposed, 0 members abstained and 0 members passed; and that the said resolution has not been amended or rescinded in any way.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 8th day of March, 1990.

  
Secretary  
Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council