

RESOLUTION OF THE GOVERNING BODY
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 Fort Berthold Community College requests the authority to recontract, administer, and operate, under Public Law 93-638 as amended, the Adult Education Program for Fiscal Years 1991, 1992, and 1993; and

WHEREAS, The Community College has already contracted the Adult Education Program for Fiscal Year 1990 through Tribal Business Council approval and Resolution #89-214-TL; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council authorizes, through this Resolution, the Fort Berthold Community College to recontract, administer, and operate the Adult Education Program for Fiscal Years 1991, 1992, and 1993.

BE IT FURTHER RESOLVED, That the President, or other authorized representative, of the Fort Berthold Community College shall be authorized to negotiate and sign on behalf of the Community and the Adult Education Program.

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. 6 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 13th day of July 1990; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstained and 0 members passed, and that said Resolution has not been amended or rescinded in any way.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 12th DAY OF July, 1990.

[Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL

[Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST: