

**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 Tribe and tribal members; and

WHEREAS, By virtue of the charter granted to the Fort Berthold Community College, the Three Affiliated Tribes have authorized said College to be responsible for higher education on the Fort Berthold Reservation; and

WHEREAS, The Fort Berthold Community College is actively seeking funding opportunities and engaging in a Capital Campaign to raise funds for its much-needed new facility; and

WHEREAS, It is the responsibility of the Three Affiliated Tribes to support the endeavors of the College to provide an adequate facility for its people who are courageously seeking a college education at said College; and

WHEREAS, The Department of Housing and Urban Development provide opportunities for funding to communities through the Community Development Block Grant Program for Indian Tribes; and

WHEREAS, The Fort Berthold Community College facility represents a community facility, available for use by all people of the reservation community, it would be only fitting and appropriate for The Three Affiliated Tribes Business Council to consider a high priority placement for the Fort Berthold Community College for consideration under the upcoming Department of Housing and Urban Development Block Grant opportunity for 1991-92, due July 31, 1992.

NOW, THEREFORE, BE IT RESOLVED THAT, the Tribal Business Council hereby supports the Fort Berthold Community College new facility project for consideration under the Community Development Block Grant Program for Indian Tribes, 1991-92.

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 which 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 18th day of May, 1992, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 opposed, and 2 members not voting; and that the said resolution has not been amended or rescinded in any way.

Dated this 18th day of May, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Wilson D. Weir
Chairman, Three Affiliated Tribes