

Resolution # 92-093-JJR

RESOLUTION OF THE GOVERNING BODY OF  
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 By-Laws 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 an application for Basic Grant under Library Services for Indian Tribes and Hawaiian Natives (LSCA Title IV) for Fiscal Year 1993, and,
- 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 Reservation.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the contracting of Fiscal Year 1993 funding received through Basic Grants under Library Services for Indian Tribes and Hawaiian Native Programs (LSCA 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 certify that the Tribal Business Council is composed of 7 members, of whom 5 constitutes a quorum. 5 were present at a Special meeting, thereof duly called, noticed, convened and held on the 30th day of September 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 astained and 0 members passed, and that said Resolution has not been amended or rescinded in any way.

Chairman (voting) (not voting)

DATED THIS 30th DAY OF September 1992.

John J. Rabbithead Jr  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

William A. Wickham  
CHAIRMAN, TRIBAL BUSINESS COUNCIL