

**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 the 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 enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes, on behalf of Fort Berthold Community College, filed a Pre-Application under the Farmers Home Administration Facility Loan Program to assist in financing Phase II of the College's Capital Campaign (additional classrooms and office space); and

WHEREAS, The FmHA has invited the Three Affiliated Tribes and the Fort Berthold Community College to participate in the next stage of the process by filing a joint Application package under the Facility Loan Program; and

WHEREAS, In FmHA's North Dakota Instruction 1942-A Guide List specifies completion of the form #FmHA-ND 1944-17 "Agreement for Architectural Services" with a Resolution authorizing entering into such an agreement; and

WHEREAS, The Three Affiliated Tribes must also complete the 424.1 Form and complete other steps,

NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council hereby authorizes Tribal submittal of a Full FmHA Facility Loan Program Application in conjunction with the Fort Berthold Community College, and specifically authorizes joint completion of form #FmHA-ND 1944-17 "Agreement for Architectural Services" with the Jiran Architects and Planners P.C. firm,

BE IT FURTHER RESOLVED, that the Chairman of the Tribal Business Council is designated as the Tribal Official authorized to execute all appropriate Application documents and negotiate with FmHA and Community College staff as necessary to facilitate the application process,

BE IT FURTHER RESOLVED, that it is understood that the Fort Berthold Community College shall be responsible for initial reimbursement of the Jiran architectural firm of Bismarck, North Dakota costs incurred in implementing Phase II of the College's Capital Campaign, and that the loan fund may be utilized in subsequent reimbursements.

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 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 3rd day of December, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walter O. Wilkins
Chairman, Tribal Business Council