

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:
- 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 Fort Berthold Community College, a tribally controlled and sanctioned entity has been providing quality educational services to the enrolled residents of the Fort Berthold Reservation; and
- WHEREAS, The Three Affiliated Tribes of the Fort Berthold Reservation has sanctioned the Community College in its efforts at establishing a Center for Business and Community Development within the organization of the Fort Berthold Community College; and
- WHEREAS, The Center for Business and Community Development has operated sixteen months from January 1994 through May 1995, under the financial assistance of the United States Department of Agriculture's Divisions, the Rural Development Administration (RDA) and the Extension Service (ES); and
- THEREFORE BE IT RESOLVED, that the Center for Business and Community Development having depleted it's first term funding May 12, 1995, wishes to apply for a Part II Continuation grant to advance and sustain the Center, and, will be permitted by the FBCC Board of Directors; the current Director, Cleo Leigh Wells to apply for said second term funding utilizing College facilities contributed in-kind during this reapplication period; and,
- BE IT FURTHER RESOLVED, that the Tribal Business Council, in its endorsement of the mission of the Fort Berthold Community College and the Center for Business and Community Development, hereby supports the Part II Continuation application submitted to the United States Department of Agriculture/Rural Business and Cooperative Development Service (USDA/RBCDS); and, that this resolution serve as evidence that the Fort Berthold Community College Board of Directors has reviewed and approved of this course of reapplication and its contingent benefits.

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

I, the undersigned, as President of the Fort Berthold Community College of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Fort Berthold Community College Board of Directors is composed of 7 members of whom 5 constitute a quorum, 5 were present at a monthly Board of Directors Regular Meeting thereof duly called, notices, convened, and held on the 20th day of June 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members 0 opposed 0 members abstained 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 20th day of June, 1995.

Karen J. Gillis
President, Fort Berthold Community College

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, notices, convened, and held on the 13th day of July 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members 0 opposed 0 members abstained 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 13th day of July, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council