

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 United Tribes Technical College was founded in 1969 and has served reservational based populations for some twenty-six (26) years in vocational technical education, particularly American Indian families and individuals from as many as thirty-seven (37) different Native American Tribes and fifteen (15) different states; and

WHEREAS, The United Tribes Technical College is a proven program and tribally-controlled post-secondary vocational institution dedicated to economic, social, and cultural self-sufficiency of tribal populations served on its 105-acre campus; and

WHEREAS, The United Tribes Technical College has a demonstrated record of providing and developing vocational education opportunities for Tribes and American Indian populations throughout the United States; and

WHEREAS, The United Tribes College is accredited at the technical certificate and two-year degree levels; and

WHEREAS, The aforementioned set-aside is a program administered by the United States Department of Education under the Carl D. Perkins Vocational Education Act; and

WHEREAS, There is a demonstrated "unmet need" by tribally-controlled post-secondary vocational institutions such as the United Tribes Technical College;

NOW THEREFORE BE IT RESOLVED That the Three Affiliated Tribes does hereby support United Tribes Technical College in its submission of an application for a grant to ensure

continued and expanded educational opportunities for Indian students and to allow for the improvement and expansion of the physical resources, under the Tribally-Controlled Vocational Institutions Program as authorized under the Carl D. Perkins Vocational and Applied Technology Act;

BE IT FURTHER RESOLVED That the Three Affiliated Tribes does herein continue to authorize the United Tribes Technical College to operate its program under Public Law 93-638, the Indian Self-Determination and Educational Assistance Act, and amending legislation, with the United States Department of Interior, Bureau of Indian Affairs.

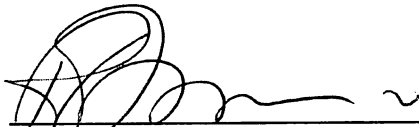
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) constitute a quorum, 6 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 11th day of April, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Dated this 11th day of April, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council