

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 authorized 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 applications for Grants under the Library Services and Construction Act (LSCA), Title IV, Library Services for Indian Tribes and Hawaiian Natives for Fiscal Year 1996; 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 1996 funding received through Grants under the Library Services and Construction Act (LSCA), Title IV, Library Services to Indian Tribes and Hawaiian Natives Programs to the Fort Berthold Community College for purposes outlined above.

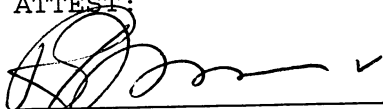
C E R T I F I C A T I O N

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. 6 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of July 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, and 0 members opposed, 0 abstained and 0 members passed, and that said Resolution has not been amended or rescinded in any way.

Chairman (~~voting~~) (not voting)

DATED THIS 11<sup>th</sup> DAY OF July 1996.

ATTEST:

  
\_\_\_\_\_  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

  
\_\_\_\_\_  
SECRETARY, TRIBAL BUSINESS COUNCIL