

ORIGINAL

Resolution No. 97-13-DSB
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**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 the authority under said Act; and

WHEREAS, This Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the Tribes and of the enrolled members thereof; and

WHEREAS, Given the limited amount of financial and human resources, care must be taken not to overburden the college with excessive and unrealistic economic development expectations; and

WHEREAS, It is the responsibility of the Three Affiliated Tribes to handle business development activities and tribal sovereignty issues necessary for successful economic development on the Fort Berthold Indian Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Fort Berthold Community College will work hand-in-hand with the tribal government structures in helping organize local economic development efforts by embarking on a direct path with the Three Affiliated Tribes to pursue a healthy and self-sufficient economy; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the United States Department of Agriculture (USDA), Rural Economic and Community Development (RECD) grant project and the Bureau of Indian Affairs (BIA)/Small Business Administration (SBA) Tribal Business Information Center (TBIC) Network grant project both be transferred to the Three Affiliated Tribes' Comprehensive Management Assistance Office to carry out the activities as outlined in the original applications.

CERTIFICATION


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a **Regular Meeting**, thereof duly called, noticed, convened, and held on the 16th day of **January, 1997**; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 2 members opposed, 1 member abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 16th day of January, 1997

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council