

RESOLUTION # 97-150-DSB

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 10, 1934, and the authority of said Act; and,
- WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes 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 is a Tribally chartered Community College serving the needs of the Three Affiliated Tribes; and,
- WHEREAS,** The Tribal Charter, issued in 1974, is the authority under which the Fort Berthold Community College plans, develops, and implements post-secondary training for the reservation community; and,
- WHEREAS,** The Fort Berthold Community College is in need of financial assistance to meet budgetary shortfalls; and,
- WHEREAS,** The FBCC Board of Directors has directed the FBCC President and Business Manager to meet with the Tribal Business Council to seek financial assistance; and,
- WHEREAS,** The Tribal Business Council recognizes the benefit of the FBCC in meeting the higher educational needs of the reservation community and wishes to see the continued operations of the FBCC; and,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes agrees to assist the Fort Berthold Community College in obtaining financial assistance in order to continue FY97 operations of the institution; and,

BE IT FURTHER RESOLVED, that the Tribal Chairman, the Tribal Treasurer, and the Financial Advisor shall be authorized to assist the Fort Berthold Community College in developing the proper financing structure to provide the subsistence and to sign and execute the documents with subsequent review by the Tribal Business Council.

Fort Berthold Community College
 General Fund Status
 6/23/97

<u>DESCRIPTION</u>	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
General Fund	\$630,259.00		630,295.00
Expended to 6/23/97		\$710,700.00	(80,441.00)
Projected Expenditures to 9/30/97:			
Salaries/Fringe (100)		\$169,750.00	
Salaries/Fringe (Lib.Spec)		25,676.00	
Otto Bremmer - Notes Payable		21,000.00	
IVN System - Past Due		11,660.00	
IVN System - Projected to 9/30		6,386.00	
BIA Endowment - Match		20,354.00	
F97 Book Orders		20,000.00	
Equipment - Per RESO#		<u>104,000.00</u>	<i>none spent</i>
Total Projected Expenditures		\$378,826.00	(459,267.00)

Prepared by: Nina Crows Breast
 Business Manager, FBCC
 6/23/97

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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; that 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 23rd day of June 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 Members; 0 Members opposed; 0 Members abstained; 0 Members not voting; and, that said Resolution has not been rescinded or amended in any way.

Dated this 23rd day of June 1997.

Daylon Spotted Bear
Daylon Spotted Bear, TBC Secretary

ATTEST:



Russell Mason, Sr., TBC Chairman