

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 Fort Berthold Community College is providing quality educational services through an additional chapter organization which was chartered September 17, 1997, the organization is the American Indian Science and Engineering Society (ASISES), and

WHEREAS, The fundamental mission, philosophy and the goals of the American Indian Science and Engineering Society chapter is to promote tribal heritage, history and culture of the Arikara, Mandan and Hidatsa through education; and

WHEREAS, The Three Affiliated Tribal Business Council of the Fort Berthold Reservation fully supports the continuing improvement of the quality of education; and

THEREFORE BE IT RESOLVED, The Three Affiliated Tribal Business Council of the Fort Berthold Reservation hereby approves and support the American Indian Science and Engineering Society (AISES) Chapter; and

BE IT FURTHER RESOLVED, The Three Affiliated Tribal Business Council will provide the requested funding amount of 4,582.40 for the (AISES) Chapter for the educational experience in attending conferences and sponsor events through ASISES Chapter of the Fort Berthold Community.

Resolution #97-252-DSB

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

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16<sup>th</sup> day of December, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 16<sup>th</sup> day of December, 1997.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council