

RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES OF
FORT BERTHOLD INDIAN RESERVATION

WHEREAS, The Fort Berthold Community College was chartered by the Three Affiliated Tribes May 2, 1973; and,

WHEREAS, The By-Laws of the Fort Berthold Community College authorize and empower the Fort Berthold Community College Board of Directors to engage in activities furthering the mission of FBCC and the Fort Berthold Library; and,

WHEREAS, the Three Affiliated Tribes recognizes that it is the responsibility of the educational leadership of the tribal college to develop our own library technical capabilities, and access to the necessary financial and technical resources in order to assure the continued operation of FBCC library. The Three Affiliated Tribes intends to submit applications for Native American Library Services Grants from the Institutes of Museums and Library Services for Fiscal Year 1998; and,

WHEREAS, The Three Affiliated Tribes, with the Fort Berthold Community College as contractor, will request funding to continue to improve the basic Library Services by enhancing linkages between FBCC library sites and the FBCC library, enabling a complete technological library; assisting libraries in accessing information through electronic networks and sharing all technology with all reservation community school libraries.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that The Tribal Business Council fully support this critical tribal educational goal and will provide support through a cash contribution of at least TEN THOUSAND DOLLARS (\$10,000.00) from Item 5., Higher Education, Docket, 350-g judgment funds. That the Fort Berthold Community College Board of Directors hereby authorizes the contracting of Fiscal Year 1998 funding received through Native American Library Services Grant from the Institutes of Museums and Library Services from the Three Affiliated Tribes for purposes outlined above.


CERTIFICATION

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 is composed of 7 members, of whom five constitute a quorum, 7 were present at a Special meeting thereof duly called, notice, convened, and held on the 28th day of May, 1998; that the foregoing resolution was duly adopted at such meeting by a affirmative vote of 6 members 0 members opposed, 0, members abstained, and 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 28th day of May 1998.

Daylon Spotted Bear
Daylon Spotted Bear
Executive Secretary

ATTEST:



Russell D. Mason, Sr.
Chairman