

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 the Tribes and of the enrolled members thereof; and
- WHEREAS, Th Three Affiliated Tribes did transfer 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 from the Fort Berthold community College to the Three Affiliated Tribes Comprehensive Management Assistance Office via R#97-13-DSB on January 16, 1997 in an effort not to overburden the Fort Berthold Community College with excessive and unrealistic economic development expeditions; and
- WHEREAS, The Three Affiliated Tribes has determined that the Fort Berthold Community College is presently in a position to better serve and carry out the objectives of these grant projects; and

NOW, THEREFORE, BE IT RESOLVED, That both the United States Department of Agriculture (USDA), Rural Economic and Community Development (RECD) grant and Bureau of Indian Affairs (BIA)/Small Business Administration (SBA) Tribal Business Information Center (TBIC) network grant projects are hereby transferred back to the Fort Berthold Community College to carry out the activities as outlined in the original applications.

CERTIFICATION

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 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14<sup>th</sup> day of August, 1998, during which the foregoing Resolution was duly adopted by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14<sup>th</sup> day of August, 1998.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council