

**RESOLUTION OF THE DULY ELECTED AND CERTIFIED GOVERNING BODY OF THE
THREE AFFILIATED TRIBES, FORT BERTHOLD RESERVATION**

**WHEREAS, the Three Affiliated Tribes on the Fort Berthold Reservation
having accepted the Indian Reorganization Act of June 18, 1934 and**

**WHEREAS, the Three Affiliated Tribes Constitution and by-laws empowers
the tribal council with the authority to represent the tribes and to
negotiate with the federal, State and local governments and**

**WHEREAS, the Tribal Charter, issued in 1974, is the authority under which the
Fort Berthold Community College plans, develops, and implement
post-secondary training for the reservation community and**

**WHEREAS, the aforementioned tribal charter grants authority to the Fort
Berthold Community College to develop and operate programs for the
advancement of education at the Fort Berthold Indian Reservation;
and**

**WHEREAS, the tribes have requested the Fort Berthold Community College
develop and administer vocational training services and programs to
the area public under instructional services offered and**

**WHEREAS, the tribe is eligible for Carl D. Perkins Vocational and Applied
Technology Education, known as Indian Vocational Education
Program grant funds under the Indian Self Determination And
Education Assistance Act of April 16, 1934**

**THEREFORE BE IT RESOLVED that the Tribes hereby directs the Fort Berthold
Community College to apply for and administer any and all projects which may be
funded under this act (CFDA 84.101).**

RESOLUTION # 98-126-DSB

Page 2 of 2

CERTIFICATION

I, the undersigned Tribal Secretary of the Fort Berthold Three Affiliated Tribes, do hereby certify that the Tribal Council is composed of seven (7) members of whom five (5) constitute a quorum 6 were present at a Special Meeting duly called, convened, and held on the 25th day of August, 1998 that the foregoing resolution was adopted by the affirmative vote of 6 members, 0 members opposed, 0 member abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 25th day of August 1998

Daylon Spotted Brees
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council