

**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 18, 1934, and authority under said Act; and,
- WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorized and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and,
- WHEREAS, The Fort Berthold Library provides circulation, reference and other general library services for the Fort Berthold Indian Reservation population; and,
- WHEREAS, The Three Affiliated Tribes intends to submit applications for Grants for Native American Library Services under the Institute of Museums and Library Services for Fiscal Year 1999; and,
- WHEREAS, The Three Affiliated Tribes, with the Fort Berthold Community College as contractor, will request funding to continue the provision of basic library services; improve the level of professional proficiency; and, advance the Ft. Berthold Library's operation to new levels of service on the Fort Berthold Reservation.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the contracting of Fiscal Year 1999 funding received through the Institute of Museums and Library Services, Native American Library Services to the Fort Berthold Community College for purposes outlined above.

CERTIFICATION

I, the undersigned, as the 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 constitutes a quorum. 7 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 16th day of April 1999; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, and 0 members opposed, 0 abstained and 0 members passed, and that said Resolution has not been amended or rescinded in any way.

Chairman (voting) (not voting)

DATED THIS 16th DAY OF April 1999.

ATTEST:

Tex G. Hall
CHAIRMAN, TRIBAL BUSINESS COUNCIL
Tex G. Hall

Daylon Spotted Bear
SECRETARY, TRIBAL BUSINESS COUNCIL
Daylon Spotted Bear

**DRUG-FREE
WORKPLACE
ACT OF 1988**

(a) The grantee certifies that, as a condition of the grant, he or she will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in conducting any activity with the grant. (b) If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, he or she will report the conviction, in writing, within ten calendar days of the conviction, to the grant officer or other designee, unless the Federal agency designates a central point for the receipt of such notices. When notice is made to such a central point, it shall include the identification number(s) of each affected grant.

**CERTIFICATION
REGARDING
LOBBYING
ACTIVITIES
(APPLIES TO
APPLICANTS
REQUESTING
FEDERAL
FUNDS IN
EXCESS OF
\$100,000)**

The undersigned certifies, to the best of his or her knowledge and belief, that: (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of a Federal contract, the making of a Federal grant, the making of a Federal loan, the entering into of a cooperative agreement, and the extension, continuation, renewal, amendment, or modification of a Federal contract, grant, loan, or cooperative agreement. (2) If any funds other than Federal appropriated funds have been paid or will be paid to any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure of Lobbying Activities", in accordance with its instructions. (3) The undersigned shall require that the language of this certification be included in the award documents for all subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements at all tiers and that all subrecipients shall certify and disclose accordingly.

For further information on the certifications, contact IMLS at 1100 Pennsylvania Avenue, NW, Washington, DC 20506.

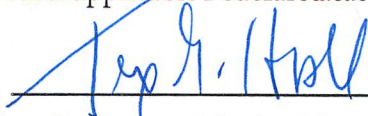
**CERTIFICATION
OF
AUTHORIZING
TRIBAL
OFFICIAL**

(The applicant organization's authorizing official should sign the following certification after all other parts of the application form have been completed.)

I have examined this application and I hereby certify that

- 1) the information provided is true and correct; and
- 2) all requirements for a complete 1999 IMLS Technical Assistance Grant application have been fulfilled.

Should I receive a grant, I will comply with all statutes outlined above and all other applicable Federal statutes and regulations.



Signature of Authorizing Tribal Official

4-16-99

Date

Name and Title of Authorizing Tribal Official (please type or print)

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For further information on the certifications, contact IMLS at 1100 Pennsylvania Avenue, NW, Washington, DC 20506.

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AUTHORIZING
TRIBAL
OFFICIAL**

(The applicant organization's authorizing official should sign the following certification after all other parts of the application form have been completed.)

I have examined this application and I hereby certify that

- 1) the information provided is true and correct; and
- 2) all requirements for a complete 1999 IMLS Basic Grant application have been fulfilled.

Should I receive a grant, I will comply with all statutes outlined above and all other applicable Federal statutes and regulations.

Signature of Authorizing Tribal Official

4-16-99

Date

Name and Title of Authorizing Tribal Official (please type or print)