Resolution 82 162

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 and By-Laws of the Three Affiliated Tribes authorizes 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 Community College is providing quality educational services to the organizations and the people of the Fort Berthold Indian Reservation; and

WHEREAS, the Three Affiliated Tribes of the Fort Berthold Community Reservation fully supports the continuing improvement of the Fort Berthold Community College; and

WHEREAS, the Fort Berthold Community College is in need to construct a Building(s) and further support its efforts towards accreditation to better meet the needs of the endrolled tribal membership;

THEREFORE BE IT RESOLVED, that the Tribal Land described as be provided to the Fort Berthold Community College;

BE IT FURTHER RESOLVED, that should land become available next to this existing site, the college would receive primary consideration for future development.

## 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 Council is composed of 11 members of whom 7 constituting a quorum, \_\_\_\_\_\_ were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 9th day of September 1982, that the foregoing resolution was duly adopted at such meeting by the affirmative note of \_\_\_\_\_\_ members, \_\_\_\_\_\_ members opposed, \_\_\_\_\_\_ members abstained, \_\_\_\_\_\_ members passed, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 9th day of September 1982.

SECRETARY, Tribal Business Council

ATTEST:

CHAIRMAN, Tribal Business Council