

Resolution 89-104-74


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:
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Fort Berthold Community college a tribal controlled and sanctioned entity has been providing quality educational services to the enrolled residents of the Fort Berthold Reservation; and
- WHEREAS, The Three Affiliated Tribes of the Fort Berthold Reservation has sanctioned the Community College in its efforts to improvement its delivery service in postsecondary education; and
- WHEREAS, Fort Berthold Community College has been accredited by the North Central Accreditation Association at the Associate Degree Granting level which is a achievement for the Fort Berthold Reservation; and
- WHEREAS, Certain changes within the Tribal Charter issued to the Fort Berthold Community college on May 2, 1974, are necessary;
- THEREFORE BE IT RESOLVED, that the Amended Tribal Charter of the Fort Berthold Community College is hereby approved and effective this date;
- BE IT FURTHER RESOLVED, That this Resolution shall serve as evidence that the Fort Berthold Community College is a duly chartered and sanctioned non-profit Tribal Organization.

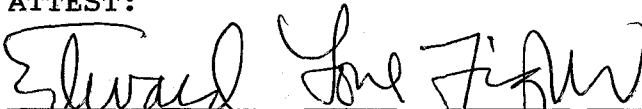
C E R T I F I C A T I O N

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, notices, convened, and held on the 11th day of May 1989; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members 1 opposed 0 members abstained 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 11th day of May, 1989.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council