

WHEREAS, the Fort Peck Tribal Executive Board is the duly elected body representing the Assiniboine and Sioux Tribes of the Fort Peck Reservation and is empowered to act in behalf of the Tribes. All actions shall be adherent to provisions set forth in the 1960 Constitution and By-Laws and Public Law #83-449, and

WHEREAS, Tribal Resolution #334-78-3 does grant and issue the Charter and By-Laws of the Fort Peck Community College, and

WHEREAS, Article VII in the Charter of the Fort Peck Community College does provide for a repeal or amendment of the By-Laws which shall become effective upon the adoption of a resolution:

- a) approved in writing by a two thirds majority vote of the Board of Directors at a meeting noticed for that purpose, and
- b) approved by a resolution of the Tribal Executive Board, Now

THEREFORE, BE IT RESOLVED, that the Fort Peck Community College Board of Directors does hereby amend the Charter and By-Laws so that Section 1 and 2 of Article III is changed from President and Vice President of the Board of Directors to Chairman and Vice Chairman as follows:

Section 1. Chairman. The Chairman shall perform all duties incident to the office of president and such other duties as may be prescribed by the Board of Directors from time to time. Subject to the control of the Board of Directors, the Chairman shall have general supervision and control of the business and affairs of the College. He shall, when present, preside at all meetings of the Board of Directors. When authorized by the Board of Directors, the Chairman may sign on behalf of the College any leases, deeds, mortgages, contracts, or other instruments of papers. He shall vote on matters on the same basis as other members of the Board of Directors.

Section 2. Vice Chairman. In the absence of the Chairman, or in the event of death, or inability, or refusal to act, the Vice Chairman shall perform the duties of the Chairman and when so acting shall have all the power of and be subject to all the restrictions on the Chairman.

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

I, the undersigned Secretary Accountant of the Tribal Executive Board of the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation, hereby certify that the Tribal Executive Board is composed of 12 voting members of whom 11 constituting a quorum were present at a Regular meeting duly called and convened this 24th day of March, 1980, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11.

APPROVED:

Norman Hollow
Norman Hollow, Tribal Chairman
Fort Peck Tribal Executive Board

Myrna Greufe
Myrna Greufe, Secretary

Superintendent, Fort Peck Agency