

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, the Fort Peck Tribal Executive Board retains the vested responsibility of developing Educational Programs for the benefit of all residents of the Fort Peck Reservation, and

WHEREAS, the Fort Peck Tribal Executive Board has previously established the Fort Peck Community College for the purposes of designing, implementing and evaluating education programs for use by Fort Peck Reservation residents, and

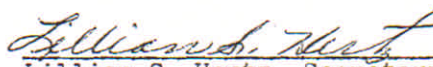
WHEREAS, the Board of Directors and Administration for Fort Peck Community College have designed a Community College Charter which is deemed appropriate and necessary for the complete development of Fort Peck Community College, Now

THEREFORE, BE IT RESOLVED that the Fort Peck Tribal Executive Board does hereby approve and adopt the Fort Peck Community College Charter, and

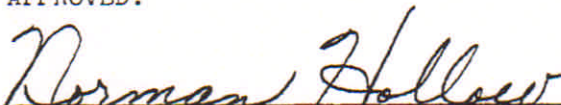
BE IT FURTHER RESOLVED that this action shall be in effect from January 1, 1978.

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 9 constituting a quorum were present at a Special meeting duly called and convened this 13th day of March, 1978, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9.

  
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Lillian S. Hertz, Secretary Accountant

APPROVED:

  
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Norman Hollow, Tribal Chairman  
Fort Peck Tribal Executive Board

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Superintendent, Fort Peck Agency