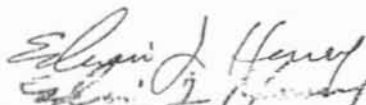


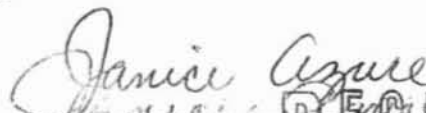
RESOLUTION NUMBER 878-11-72 OF THE DULY ELECTED AND INSTALLED  
GOVERNING BODY OF THE TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS

- WHEREAS, the Turtle Mountain Band of Chippewa Indians hereinafter referred to as the Tribe, is an unincorporated Band of Chippewa Indians acting under revised constitution and Bylaws approved by the Secretary of the Interior on June 16, 1959, and Amendments thereto approved April 26, 1962, and
- WHEREAS, under Article IX - Powers of the Tribal Council Sec. 11 of the Constitution authorizes the Tribal Council of the Turtle Mountain Band of Chippewa Indians to engage in any business that will further the economic well-being of the members of the Tribe, or to undertake any program or projects designed for the economic advancement of the people.
- WHEREAS, the Turtle Mountain Band of Chippewa Indians supports the Community College concept for the Turtle Mountain Band of Chippewa Indians, and
- WHEREAS, the elected Representatives of the Turtle Mountain Band of Chippewa Indians recognizes the need to develop its most valuable resource-- the Indian people, and
- WHEREAS, the Turtle Mountain Community College can provide the machinery necessary in the development of our most valuable resource, and
- WHEREAS, the Indian people of the Turtle Mountain Band of Chippewa Indians have participated in the current program and have shown their desire for its continuation and development.
- NOW THEREFORE BE IT RESOLVED THAT the Turtle Mountain Band of Chippewa Indians go on record in support of the Turtle Mountain Community College.
- BE IT FURTHER RESOLVED THAT the Turtle Mountain Community College will operate under the authorization of a Tribal Charter which is issued this date.

CERTIFICATION

I, the undersigned Secretary-Treasurer of the Turtle Mountain Band of Chippewa Indians, hereby certify that the Tribal Council is composed of nine (9) members of whom Six (6) constituting a quorum were present at a meeting duly called, convened, and held on the 9th day of November, 1972, that the foregoing resolution was adopted by an affirmative vote of five (5) with the Chairman not voting.

  
Edwin J. Henry  
Tribal Chairman

  
Janice Azare  
Secretary-Treasurer

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TURTLE MOUNTAIN AGENCY  
BISCUIT, NORTH DAKOTA