

**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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes to expenditures for public purposes of the Tribes;

WHEREAS, The Three Affiliated Tribes have deemed it necessary to assist enrolled members seeking to further their Higher Education in the graduate areas of study and support such enrolled members striving to make a better way of life for their families and their career;

WHEREAS, The Higher Education Department policy & procedure of the Three Affiliated Tribes does not permit graduate student applicants any further funding, due to the limited funding levels for the undergraduate students;

THEREFORE, BE IT RESOLVED, the Tribal Business Council received a request for a education assistances from Jaret Baker enrolled in University of North Dakota in the Secondary Education to earn his Masters Degree in Education.

BE IT FURTHER RESOLVED, The Tribal Business Council hereby approves an Education Grant for \$1000 for the Spring 2000 Semester to Mr. Jaret Baker to earn such Masters Degree in Education.

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 Special Meeting thereof duly called, noticed, convened, and held on the 4th day of January, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 4th day of January 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council