

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

- WHEREAS,** The Sovereign having accepted the Indian Reorganization Act of June 18, 1934 thereby exercising explicit authority Thereof as manifest in Section Three of Article Six of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes And empowers the Tribal Business Council to engage in governmental activities on behalf of and in the interest Of the benefit and welfare of the Tribes thereof; and
- WHEREAS,** The need is based on a needs analyses submitted by the Financial Aid Office of the University of Arizona, School of Medicine of the total expenditures of a Medical Student which totals approx: \$32,000.00 per academic year; And
- WHEREAS,** The constitution of the Three Affiliated Tribes authorizes the Tribal Business Council under the Indian Reorganization Act of June 18, 1934 to provide funding for educational advancement

**NOW THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes an Educational grant to Kathryn R. Eagle to pursue and continue her Medical School Rotations/curriculum in the amount of \$4,800.

Reso # 00-239-DSB

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, here by certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) constitutes a quorum, 7 were present at a Regular Meeting thereof duly called, noticed convened, and held on the 13<sup>th</sup> day of July, 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 Members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way. Dated this 13<sup>th</sup> day of July, 2000.

Daylon Spotted Bull  
Secretary, Tribal Business Council

Attest:

[Signature]  
Chairman, Tribal Business Council