

**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; and

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

WHEREAS, The Higher Education Department policy & procedure of the Three Affiliated Tribes does not permit students any further funding, for startup expenses to the Learning Institutions due to the limited funding levels; and

THEREFORE, BE IT RESOLVED, the Tribal Business Council therefore implements a education assistance Incentive Grant for FY-2001 to be administered by the Voc-Education and Higher Education Programs of the Three Affiliated Tribes to be given to each enrolled member student a one time incentive grant for startup expenses; and

BE IT FURTHER RESOLVED, The Tribal Business Council hereby approves a Education Incentive Grant for \$250 for enrolled members of the Three Affiliated Tribes to be administered by the Voc-Education and Higher Education Programs.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 25th day of September, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.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 25th day of September 2000.

Daylon Spotted Bears
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council