

RESOLUTION OF THE
GOVERNING BODY OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD INDIAN 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 interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Tiffany Rave Fox, an enrolled member of the Three Affiliated Tribes, 301 U10873, has been excepted into Medical School, which expenditures are \$36,000.00 per semester, 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, and

NOW THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes an Educational grant to Tiffany Rave Fox to pursue and continue Medical School in the amount of \$ 5,000 .

CERTIFICATION

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 constitutes a quorum, 6 were present at a Regular/Special Meeting, thereof duly called, notice, convened, and held on the 26th day of October, 2000 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members 0 members opposed 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: Voting (Not Voting)

Dated this 26th day of October, 2000

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council