

**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, Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council, other Tribal Government entities, and Tribal officials; and

WHEREAS, The Three Affiliated Tribes will assume added responsibility for the provision of higher education services on the Fort Berthold Reservation by providing funding on an annual basis through the Equitable Compensation Act, Public Law 120-575, October 30, 1992 (JTAC) competitive pool funds; and

WHEREAS, The Tribal Business Council deems it necessary to continue the Tribalization of education on the Fort Berthold Reservation through the establishment of the JTAC-Educational Grants policies developed under the direction of the Education Committee, which were formally approved pursuant to Tribal Resolution #00-326-AG - September 1, 2000; and

WHEREAS, The purpose of the funds is to establish added higher education funds to fund the unmet need for enrolled members that are continuing their education goals, that will benefit their quality of life and education; and

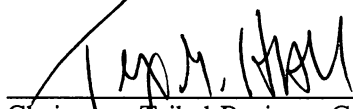
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves from FY 2002 JTAC Funds for the Fall Semester 2001 in the amount of \$150,000.00 for the Higher Education Grant Program; and \$100,000.00 for the Employment Training Program (477).

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 Special Meeting thereof duly called, noticed, convened, and held on the 14th day of August, 2001; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 14th of August, 2001.

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council