



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

A Resolution entitled, "Authorization to Support American Indian Higher Education Consortium"

WHEREAS, this Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, the Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, the Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes; and

WHEREAS, the American Indian Higher Education Consortium did hold its annual conference in Fargo, North Dakota on March 29-April 1, 2003 to promote cultural and educational awareness for youth; and

WHEREAS, the North Dakota Association Tribal Colleges hereby requests monetary support in the amount of \$2,500 needed to appropriately host the aforementioned American Indian Higher Education Consortium conference; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the allocation of \$2,500 to the North Dakota Association Tribal Colleges to assist in defraying expenses such as refreshments, speaker fees, supplies, promotional/media expenses and other costs for the annual American Indian Higher Education Consortium conference.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, were present at a Regular Meeting thereof duly called, noticed, convened and held on the 30 day of October, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [X] Not Voting.

Dated this 30 day of October, 2003.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:
Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council