

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

A Resolution entitled: "Student Loan Request for Marcus Wells, Jr. Masters in Management Graduate"

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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section (c), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purpose of the tribes; and

WHEREAS, Marcus D. Wells, Jr., an enrolled member, with enrollment #301-U-4526, is requesting an Education Loan in the amount of \$6,950, to be paid directly to the Student Loans of ND. The loan is to be amortized on a 2.0% APR payback plan-per wage deduction; and

WHEREAS, This Education Loan is requested at this time for the Tuition, Books and Fees incurred in obtaining Masters of Management Degree on May 4, 2002, with the University of Mary, Bismarck, North Dakota; and

WHEREAS, Marcus D. Wells, Jr., Four Bears Segment Representative of the of the Tribal Business Council of the Three Affiliated Tribes did not apply for any Higher Education Grants or JTAC Education Grants in obtaining this Masters Degree, simply to avoid any potential conflict of interest or ethics issues; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby approve a loan to Marcus D. Wells, Jr. in the amount of \$6,950 to be secured with his respective individual retirement account at the Community First Bank, Dickinson, North Dakota.


BE IT FINALLY RESOLVED, That the Tribal Business Council further directs the Small Loan Director to expedite the loan proceeds according to the terms outlined in this Resolution.

CERTIFICATION

I, the undersigned, as the 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 7 members of whom 5 constitute a quorum, 7, were present at a Regular Meeting thereof duly called, noticed, convened, and held on Wednesday, November 12, 2003; that the foregoing resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

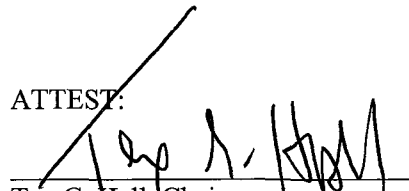
Dated this 12th day of November 2003.

Chairman (x) Voting () Not Voting



Randy Phelan, Secretary
Tribal Business Council

ATTEST:



Tex G. Hall, Chairman
Tribal Business Council

UNIVERSITY OF MARY

7500 University Drive • Bismarck, North Dakota 58504

Printed: 2002

Marcus Dominick Wells, Jr.
PO Box 1131
New Town, ND 58763

DOB: 1966

NOTE: Degree information and Honors are listed at the bottom of the Division Sections

Graduate Division	Course Number	Title	CR Type	Gra Rpt	Att	Ernd	HGpa	CRpts	GPA
2000-2001 : COLLEGE FOR PROFESSI TERM II									

CIS- 575	Information Systems For Me	LT	A	3.00	3.00	3.00		12.00	
MGT- 503	Management Theory & Appl	LT	A	3.00	3.00	3.00		12.00	
MGT- 505	Human Resource Manager	LT	A	3.00	3.00	3.00		12.00	
MGT- 535	Economic Principles	LT	A	3.00	3.00	3.00		12.00	
MGT- 555	Managerial Finance	LT	A	3.00	3.00	3.00		12.00	
MGT- 610	Marketing	LT	A	3.00	3.00	3.00		12.00	
MGT- 645	Organizational Comm & Chg	LT	A	3.00	3.00	3.00		12.00	
MGT- 700	Management Seminar	LT	A	3.00	3.00	3.00		12.00	
PHI- 572	Ethics For Professionals	LT	A	3.00	3.00	3.00		12.00	
PSY- 542	Group Dynamics	LT	A	3.00	3.00	3.00		12.00	
	Term Totals :			30.00	30.00	30.00		120.00	4.0000
	Career Totals :			30.00	30.00	30.00		120.00	4.0000
	Division Career Totals :			30.00	30.00	30.00		120.00	4.0000

Degree Information:
(1) Master of Management Date Conferred: 06/21/2002
Management
Management

ISSUED TO STUDENT

AN OFFICIAL SIGNATURE IS WHITE WITH A BLUE BACKGROUND

Cheryl D. Kalberer, Registrar

This officially sealed and signed form (with signature) must be returned to the Registrar's Office, 3000 University Drive, Bismarck, ND 58501. A photocopy of this form will not be accepted. A photocopy of this form should be made and kept in a safe place. A photocopy of this form should be made and kept in a safe place. A photocopy of this form should be made and kept in a safe place. A photocopy of this form should be made and kept in a safe place.

*In Recognition of the Satisfactory
Completion of all Requirements, the*
UNIVERSITY OF MARY

hereby confers on

Marcus Dominick Mells

the Degree of Master of Management

*With all the rights, privileges and honors therunto appertaining.
In witness thereof, the authorities of the University of Mary have
affixed their signatures.*



[Signature]
PRESIDENT

[Signature]
CHAIRMAN OF THE BOARD

DATE May 4, 2002



UNIVERSITY OF MARY

Office of the President

7500 University Drive
Bismarck, ND 58504-9652
(701) 255-7500

May, 2002

Congratulations, Graduate!

How pleased I am to recognize you as a University of Mary graduate of 2002. I trust that your experience in the University community has been an opportunity for meeting new ideas, for developing personal leadership skills and for undertaking the future with confidence and enthusiasm.

The contents of this envelope give evidence of your achievements. Please find the following: an official diploma; an unofficial copy of your transcript; a graduation program. If you were unable to participate in graduation activities, we included a wooden plaque which graduates received during the commencement ceremony and a diploma cover. The plaque is a unique symbol of the 42-year history and 1500 year Benedictine tradition of the University of Mary. Your participation in this learning community gives you reason to display it with pride.

On behalf of the Alumni Office, I ask that you keep in touch with us. Plan now to attend our Homecoming events scheduled from October 7-12, 2002. If we know of your address changes, we will make every effort to keep you informed of activities here at the University of Mary. Best of all, stop by for a visit. Your life choices and experiences are not only of great interest to us, but your presence brings special blessing to this campus.

May the moments of each day be touchstones of God's peace.

With Christian regards,

Sister Thomas Welder
President

STW:sjz