



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

A Resolution Entitled: *“Approval of an Appropriation of Thirty Thousand Dollars (\$30,000) to the Three Affiliated Tribes Higher Education Program for Student Grants for FY 2005”*

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and
- WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and
- WHEREAS,** Article VI, Section 5 (c) authorizes the Tribal Business Council to administer any property or funds within the exclusive control of the Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and
- WHEREAS,** The Tribes operate a Higher Education Program that provides educational funds in the form of grants to tribal members for higher education purposes and which is funded in part by federal funds and in part by tribal funds; and
- WHEREAS,** The Tribal Business Council has determined that higher education is a high priority for the Tribes and for budget funding and that the Tribal Higher Education Program should be funded for FY 2005 at \$30,000.00 provided such funds will be used for student grants in accordance with established program policies and procedures.
- NOW THEREFORE BE IT RESOLVED,** the Tribal Business Council hereby appropriates from tribal funds the amount of Thirty Thousand Dollars (\$30,000) to the Tribal Higher Education Program for FY 2005; and
- BE IT FURTHER RESOLVED,** that said funds should be used by the Higher Education Program to make grants to eligible students in accordance with established Program Policies and Procedures.



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 18 day of January 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [] not voting.

Dated this 18 day of January 2005.

ATTEST:

Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes