

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and

WHEREAS, LaVonne Howling Wolf, a Fort Berthold student at Northeastern State Teachers College in Tahlequah, Oklahoma is participating in the Workshop on American Indian Affairs held at the University of Colorado from June 27 to August 6, 1960 and has requested a partial scholarship for the workshop.

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation at a Special meeting of July 19, 1960 approved a \$300.00 scholarship for LaVonne Howling Wolf to cover tuition, fees, (including medical services) room and board, and other incidental expenses for the six week Workshop.

NOW THEREFORE, BE IT RESOLVED, That a \$300.00 check be drawn from Business Council Funds and made payable to the American Indian Development and forwarded to D'Arcy McNickle, American Indian Development, 205 Devon Place, Boulder, Colorado for the above expenses of LaVonne Howling Wolf.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council, Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 7 constitutes a quorum, were present at a Special meeting thereof duly called, noticed, convened and held on the 19 day of July, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members for, 0 opposed, 0 abstentions, and that said resolution has not been rescinded or amended in anyway. Chairman not Voting.

Valentine Wells
Valentine Wells, Secretary
Tribal Business Council

ATTEST:

James Hall, Sr.
James Hall, Sr., Chairman
Tribal Business Council