

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 and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, attention to Indian educational achievements must be encouraged, to forward present and future goals of the Three Affiliated Tribes' Vocational Programs and Community College; and

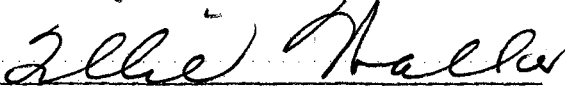
WHEREAS, having accomplished and gained recognition as the first graduating class of higher education and training levels on the Fort Berthold Reservation under its Project Discover Vocational Education Secretarial Science Program; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes \$300.00 for graduation expenses in recognition of Project Discover Vocational Education Secretarial Science Program graduates, on May 29, 1980.

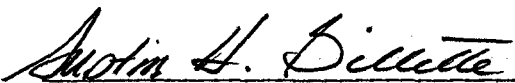
C E R T I F I C A T I O N

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 11 members of whom 7 constitutes a quorum were present at a Special Meeting, thereof duly called, noticed, convened and held on the 1 day of May, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 2 members opposed, 1 member abstained, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 1 day of May, 1980.


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council