

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 Tribal Graduate School Scholarship Fund has been established pursuant to P.L. 93-464 use of Distribution of Indian Judgement Funds requires that Tribes receiving an award to program twenty percent (20%) of the total award for tribal use, and

WHEREAS, annually the accrued interest earned for the scholarship portion of Docket C & D Plan is to be made available for enrolled members for Medicine, Law, Physical Science and Engineering graduate schools, and

WHEREAS, at this time, there are only two (2) members attending Law School, and

WHEREAS, the tuition and cost of living expenses has escalated greatly in the past two years thereby creating financial hardship for these students, and

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council that the Tribal Chairman and Treasurer are hereby authorized to award Tribal Graduate School Scholarship's on a need basis not to exceed five thousand (\$5,000) annually.

BE IT FURTHER RESOLVED, that these students must meet all eligibility requirements of the Tribal Graduate School Scholarship Fund.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 27 day of May, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 1 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting).

DATED THIS 27TH DAY OF MAY, 1981.

Ellie Walker
Secretary
Tribal Business Council

ATTEST:

Austin H. Brown
Chairman
Tribal Business Council