

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, A Gifted and Talented Program was established on a voluntary basis by a group of parents during the summer of 1981 and children from the Fort Berthold Reservation schools attended a program at Minot State College; and
- WHEREAS, There is interest in continuing the Gifted and Talented Program for the summer, 1982; and
- WHEREAS, There are costs involved in the program for transporting the children to the summer program and other costs; and
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council authorizes the payment of \$500 from the Summer Youth Program for the Fort Berthold Gifted and Talented Program to assist students from the Fort Berthold Reservation.

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

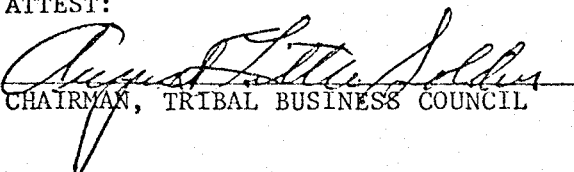
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 11 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 13th day of May, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 13th DAY OF MAY, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL