

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 Tribe and Tribal members; and

WHEREAS, Mark Fox, Parshall resident and enrolled member of the Three Affiliated Tribes is enrolled in the INMED Program at the University of North Dakota; and

WHEREAS, Mark Fox is a junior at the University of North Dakota and is in need of \$1,613.00 to continue his education; and

WHEREAS, Mr. Fox will have to drop out of the program if this deficit in his budget is not met; and

WHEREAS, Mr. Fox has received all other financial aids available and still has a deficit;

WHEREAS, The Three Affiliated Tribes has an amount of \$7,000.00 in the Scholarship Fund;

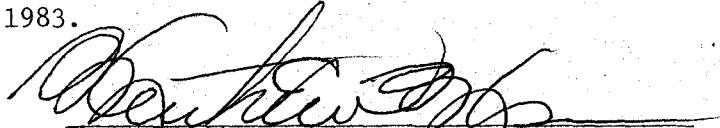
NOW THEREFORE BE IT HEREBY RESOLVED That the Tribal Business Council of the Three Affiliated Tribes authorizes the expenditure of \$1,613.00 to the Financial Aids Office, University of North Dakota for Mark Fox from the T/2 Account - Scholarships; and


BE IT FURTHER RESOLVED That the amount of \$1,613.00 be reimbursed from the Scholarship Funds that will become available in August 1983 or soon thereafter to the Scholarship Account for graduates.

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, 9 were present at a Special meeting, thereof duly called, noticed, convened and held on the 3 day of MARCH, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 3 day of MARCH, 1983.


Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council