

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 By-laws 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, the Three Affiliated Tribes acknowledges Jim Thorpe, a Native American Indian, from the State of Oklahoma, who has received gold medals in the 1912 Olympic Games in the decathalon and the pentathalon; and
- WHEREAS, the Jim Thorpe Memorial Scholarship Committee has proposed a Jim Thorpe Memorial Scholarship Trust Fund and will award two scholarships for the fall quarter of 1984; and
- WHEREAS, the requirements are that this be an athletic scholarship, which will be open to all students with preference given to American Indian Athletes; and
- WHEREAS, this scholarship will be offered as a vehicle to honor Native American Indians and also to offer students further opportunities to advance in education and to preserve American Indian culture; and
- WHEREAS, in an effort to raise \$10,000.00 for the Jim Thorpe Memorial Scholarship Trust Fund, the Jim Thorpe Memorial Scholarship Committee is sponsoring a cross-country relay run which will include runners from the Fort Berthold communities.

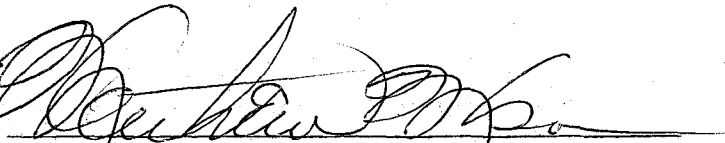
NOW, THEREFORE BE IT RESOLVED that the Three Affiliated Tribes, Tribal Business Council on behalf of the enrolled members participating in the cross country relay run donate \$500.00 to the Jim Thorpe Memorial Scholarship Trust Fund.

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 constituting a quorum, 10 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 6 day of July, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 6 day of July, 1983.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL