

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

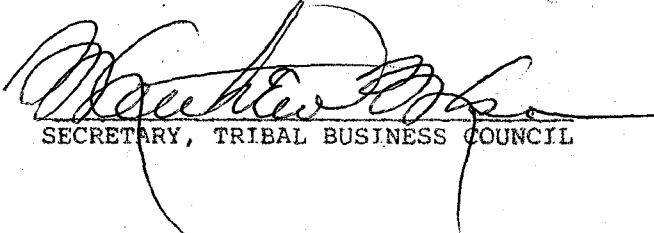
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 1934, and the authority under said Act; and
- WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorize and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal Members, and;
- WHEREAS, The Fort Berthold Community College has been established as the post-secondary educational agent for the Three Affiliated Tribes; and
- WHEREAS, Fort Berthold Community College prepares students of the Three Affiliated Tribes for transfer to other post-secondary educational institutions and is experienced with the educational needs of students and the opportunities which the college and universities offer, and;
- WHEREAS, The Community College has obtained financial support from Resolution 83-193-S. The College will administer the Tribal Scholarship.

NOW THEREFORE BE IT RESOLVED, that the interest monies in Docket 350-G, (Community College and Scholarship Fund), be allocated according to the attached document, Plan for Managing the Three Affiliated Tribes Tribal Scholarship Fund.

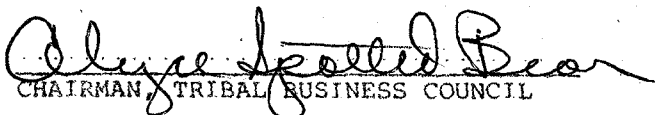
C E R T I F I C A T I O N

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 constituting a quorum of, 11 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 15 day of SEPTEMBER 1983; that the foregoing resolution was duly adopted at such meeting by the members affirmative vote of 11 members, — members opposed, — Members abstained, — members passed, and that said Resolution has not been rescinded or amended in any way. Chairman (Voting) (Not Voting).

Dates this 15 day of SEPTEMBER 1983.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL