

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes has an enrolled members who has been accepted to the prestigious NASA Space Academy for the purpose of enriching his educational skills and knowledge in the sciences in that he will be provided a simulated shuttle mission training similar to Astronauts; and

WHEREAS, This high school freshman has asked the Tribal Business Council to assist him seek sources of funding to meet various expenses of tuition, travel and subsistence costs to participate in the program; and

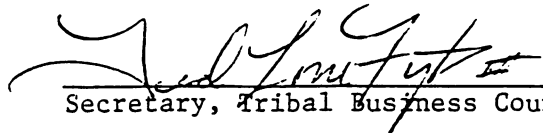
NOW THEREFORE BE IT RESOLVED, The Tribal Business Council requests the assistance of the Council of Energy Resources Tribes to provide a scholarship type arrangement for Peter Buckles, 2260 Richards Road, Billings, Montana 59105 (in care of his mother - Diana Buckles AC-406 248-5051 (H) or 657-6123 (W) to make this once-in-a-lifetime opportunity be a reality.

CERTIFICATION

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 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11 day of February, 1988; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting Not Voting

Dated this 11 day of February, 1988.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council