

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 the 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 the interest, welfare, and benefit of the Tribes and enrolled members thereof; and

WHEREAS, Article VI, 5(c), empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes to make expenditures from available funds for public purposes of the Tribes; and

WHEREAS, It is in the best interest, welfare, and benefit of the Three Affiliated Tribes to support the education and career training of our enrolled members; and

WHEREAS, A summer internship program can offer positive opportunities for career training to our enrolled members attending college;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes does hereby provide for and support a SUMMER INTERNSHIP PROGRAM for the purposes of providing career support-training for our enrolled members attending college or universities.

BE IT FURTHER RESOLVED, That the application and selection process, as well as the administration of such PROGRAM, shall be governed by PROGRAM PROCEDURES/GUIDELINES attached to this Resolution.

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, hereby certify that the Tribal Business Council is composed of 7 Members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 25<sup>th</sup> day of May, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.  
Dated the 25<sup>th</sup> day of May, 1995.

Daylon Spotted Bull  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council