

**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,** Article VI, Section 5 (b) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes to make expenditures from the available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** Because of Federal budget reductions, the EAGLE INSTITUTE PROJECT of UND is one of the many programs that is included in this previous budget cut; and
- WHEREAS,** It is the mission of THE EAGLE PROJECT to significantly increase the number of Native American business and public administration professionals. Through The EAGLE PROJECT Native American entrepreneurship, economic development and community leadership will continue to rise to new levels of perfection.
- WHEREAS,** The UND - EAGLE PROJECT is requesting a monetary donation to assist with 12 Three Affiliated Tribes students to attend the Native American Youth Business and Government Leadership Institute at Grand Forks, ND on August 13 - August 16, 1996
- NOW, THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes does hereby authorize the donation of \$1,525.44 to the University of North Dakota - THE EAGLE PROJECT.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 7th day of August, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 2 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 7th day of August, 1996.

Deborah Sattler Bean
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council