

**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 established as a priority the education of its members, including post-secondary education and advanced degrees; and
- WHEREAS,** In recent surveys of Tribal members, concerning expenditure of the Equitable Compensation Fund, education of Tribal members has ranked at or near the top as a priority; and
- WHEREAS,** Orion H. Gillette has now been accepted at Strayer College in Washington, D.C. and is intending to pursue a Masters Degree in Computer Information Systems, as per the attached memorandum from Jill Gillette; and
- WHEREAS,** His total needs are \$17,200 for a one year course of study, less \$5,000 he will be receiving in the form a student loans and additional amounts he will earn from part time employment;
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes a scholarship grant to be awarded to Orion Gillette in the amount of \$10,000 from Tribal funds, the amount of this grant to be replaced from Equitable Compensation Funds when they become available; and
- NOW, THEREFORE, BE IT FURTHER RESOLVED** that the funds awarded to Orion Gillette are to be used exclusively in the pursuit of his Masters Degree in Computer Information Systems, said amount the amount of \$10,000 to be paid to Orion Gillette in two equal installments, the first installment to be paid by June 15, 1998, and the second installment within six months of the date of this resolution upon proof of satisfactory progress towards his Masters Degree.

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 Special Meeting thereof duly called, noticed, convened, and held on the 28th day of May, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 3 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 28th day of May, 1998.

ATTEST:

Daylon Spotted Bear
Secretary, Tribal Business Council

[Signature]
Chairman, Tribal Business Council