

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

WHEREAS, The Sovereign having accepted the Indian Reorganization Act of June 18, 1934 thereby exercising explicit authority thereof as manifest in Section Three of Article Six of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in governmental activities on behalf of and in the interest of the benefit and welfare of the Tribes thereof; and

WHEREAS, The need is based on a needs analyses recommended by the Financial Aid Office of the University of North Dakota of the total expenditures of a Graduate Student per academic year; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council under the Indian Reorganization Act of June 18, 1934 to provide funding for educational advancement.

NOW THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and grants funding to Melford MJ Willis Gunderson to pursue and continue his graduate education in the amount of \$8,939.

BE IT FURTHER RESOLVED, that \$2000 of the total amount granted shall be made available immediately, and that the remaining balance of funding shall be released later in the school year, subject to a potential decrease in the amount granted, depending on availability of grant funding made available to Mr. Gunderson by his educational institution.

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 seven (7) members, of whom 5 constitutes a quorum, 7 were present at a Regular Meeting thereof duly called, noticed convened, and held on the 13th day of August, 19 98; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 13th day of August, 19 98.

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest: [Signature]
Chairman, Tribal Business Council