

**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,** It is the considered judgment of the Tribal Business Council of the Three Affiliated Tribes to promote academic excellence, including providing educational opportunities for enrolled students; and
- WHEREAS,** Lindsey Nicole Swallow is an enrolled member living in the Mandaree District of the Fort Berthold Reservation, and has excelled with honors having maintained the “A” honor roll at the Johnson Corner’s Christian Academy; and
- WHEREAS,** Lindsey Nicole Swallow has a committed interest in the field of medicine having attended the INMED program at the University of North Dakota, including having attend Phillips Exeter Academy, Exeter, New Hampshire; and
- WHEREAS,** Lindsey Nicole Swallow received a special invitation from the National Youth Leadership forum, located in Washington, D.C., that she was picked amongst a select group of high school students nationwide to attend the “Forum on Medicine” in Houston, Texas; and

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes, in order to help defray the costs of this educational, summer program hereby agrees to pay Lindsay Nicole Swallow's tuition for the Youth Leadership Forum on Medicine in the amount of Sixteen Hundred, Eighty-five Dollars (\$1,685.00).

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of June, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of June, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council