

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(c), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS, Leonika Rose Charging, enrollment number #301U005331, has been accepted into the University of South Dakota School of Law at Vermillion, South Dakota and is requesting financial assistance in the form of an Educational Grant in the amount of \$ 5,000; and
- WHEREAS, According to a needs analysis submitted by the Financial Aid Office of the University of South Dakota, the total budget requisite for a student attending the School of Law totals \$23,000.00;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes and appropriates the amount of \$ 5,000 in the form of an educational grant to Leonika Charging to pursue her Law degree at the University of South Dakota School of Law.

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 10th day of August, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members; 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 10th day of August, 2000.

CHAIRMAN VOTING NOT VOTING

Daylon Spattel Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council