

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 the Tribal Business Council to engage in activities on behalf of and in the welfare and benefit of the Tribe and the enrolled members thereof, and
- WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures, and
- WHEREAS, The Three Affiliated Tribes has sponsored many community activities including monetary contributions to various organizations of the Three Affiliated Tribes. The Three Affiliated Tribes further recognizes that there are six districts within the boundaries of the Fort Berthold Reservation and each district is responsible for the upkeep of their community which includes sponsoring a clean up week.
- WHEREAS, The Tribal Business Council has sponsored such events that have proven to provide a benefits to it members; and bringing forth pride to not only its individual members but to our Nation, and
- WHEREAS, The Three Affiliated Tribes is willing to reward such honor with providing the six communities (districts) a grant for sponsoring a clean up week.

NOW, THEREFORE BE IT RESOLVED, That the governing body of the Three Affiliated Tribes supports and appreciated this sponsored event and

FINALLY, BE IT FURTHER RESOLVED, That the Three Affiliated Tribes hereby authorizes the expenditure of \$6,000 to provide funds for our communities. The sum of \$1,000 will be distributed to each Community (district).


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 seven (7) members, of whom five (5) members constituted a quorum 7 members were present at a Special meeting thereof duly called, noticed, convened, and held on the 20<sup>th</sup> day of March 2000, and the Resolution No 00-109-DSB was duly adopted at said meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained 0 members absent and not voting; and that said resolution has not been rescinded or amended in any way.

Dated this 20<sup>th</sup> day of March 2000.

ATTEST:

  
Tex Hall, Chairman

  
Daylon Spotted Bear, Secretary  
Tribal Business Council