

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BETHOLD 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 best interest of the welfare and benefit of the Tribes 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 Tribe is obligated to pay all utilities for the White Shield Community Center under their Indirect Cost budget and for Ambulance Service; and,

WHEREAS, The White Shield Community has paid these utilities in the amount of \$18,949.27 and Ambulance Service in the amount of \$4,000.00; and

WHEREAS, At this time the White Shield Community is requesting reimbursement of these payments; and

NOW, THEREFORE BE IT RESOLVED, The Three Affiliated Tribal Business Council committed to reimburse the the White Shield Community when funds came available, and,

FINALLY, THEREFORE BE IT RESOLVED, The Three Affiliated Tribal Business Council authorizes the reimbursement to the White Shield Community in the amount of \$22,949.27

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Bethold 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 4th day of May, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 7 members; 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Date this 4th day of May, 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council