

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

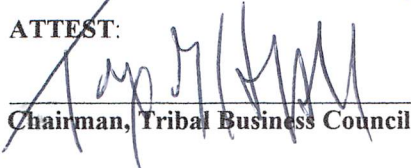
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and Empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefits of the Tribes and of the enrolled members thereof, and
- WHEREAS,** Article VI, section 5 © 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,** Marilyn Youngbird, Ramon Malnourie, and John Malnourie, which are invited by the Major of Higashi-Naruse Village, Akita, Japan, to participate in their 10th Anniversary of the Exchange Program, they will take part in exchanging our traditional ways and enhancing the global opportunity for the Three Affiliated Tribes, and
- WHEREAS,** The three persons named above are recognized as enrolled members of Fort Berthold Indian Reservation, are requesting money for expenses for there trip to Japan and other costs in the amount of \$3,600.00, and
- WHEREAS,** The Three Affiliated Tribes supports Traditional activities, and
- NOW THEREFORE BE IT RESOLVED,** The Three Affiliated Tribes Tribal Business Council has approved to give the three enrolled members; John Malnourie, Ramon Malnourie, and Marilyn Youngbird, \$500.00 each in grants and \$500.00 each in loans.

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 special meeting therefor 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vote of 6 members, 0 members opposed, 0 members abstained, 1 not voting, and that said resolution has not been Been rescinded or amended in any way.

Dated this 4th day of May 2000.

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council