

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), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;
- WHEREAS,** The Three Affiliated Tribes, Veterans Service Office wishes to pay homage to all tribally-enrolled Veterans of each of the United States military service organizations by sponsoring a program and meal to be held at the TAT Museum on May 29, 2000, and;
- WHEREAS,** The Three Affiliated Tribes, Tribal Business Council commends the Veterans Service Office for their desire to honor the TAT Veterans in this manner and hereby most respectfully acknowledges that the foundation of military service is freedom of life and liberty for all mankind; and
- WHEREAS,** The Tribal Business Council is desirous of assisting the Veterans Service Office in carrying out this most respectful ceremony;

**NOW THEREFORE BE IT RESOLVED,** that the Three Affiliated Tribes Tribal Business Council does hereby provide a grant in the amount of \$2,000 from tribal funds for the purpose of assisting the TAT, Veterans Service Office with the honoring of all military Veterans ceremony as described above.

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 11<sup>th</sup> day of May 2000; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members; 0 members opposed, 1 members abstained, 0 members not voting, and said resolution has not been rescinded or amended in any way. Dated this 11<sup>th</sup> day of May, 2000.

CHAIRMAN  VOTING ( ) NOT VOTING

  
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Chairman, Tribal Business Council

  
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Secretary, Tribal Business Council