

**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 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**, Florence Deane, an elderly member of the Three Affiliated Tribes, a resident of the Rock View Good Samaritan Center since January 2000, is requesting financial assistance from the Tribal Business Council in the amount of \$2,360.00 to help pay for nursing home care; and,

**WHEREAS**, During this time Florence Deane has finally been determined to be Medicaid eligible and because of no other financial resources is seeking monetary relief at this time.

**NOW, THEREFORE BE IT RESOLVED**, The Three Affiliated Tribes Tribal Business Council hereby authorizes and supports the request as presented for \$2,360.00 to be paid from the General Fund.

**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 constitutes 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vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 11<sup>th</sup> day of May, 2000.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council