

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), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and
WHEREAS, The Three Affiliated Tribes Tribal Business Council hereby recognizes and commends the efforts of the Indigenous Nation Youth Council in its attempt to foster healthy lifestyles by promoting spiritual, cultural, emotional, and physical well-being; and
WHEREAS, The Tribal Business Council desires to assist the Indigenous Nation Youth Council in representing the Three Affiliated Tribes at the National UNITY Conference scheduled for June 23-27, 2000 in Seattle, Washington;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council authorizes and appropriates a grant to the Indigenous Nation Youth Council for the amount of \$1,250.00 to assist with expenses related to their attendance of the National UNITY Conference to be held from June 23 through June 27, 2000 in Seattle, Washington.

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 5th day of May, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members; 0 members opposed, 0 members abstained, 2 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 5th day of May, 2000.

CHAIRMAN (X) VOTING () NOT VOTING

ATTEST: [Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council