

**Resolution #00-184-DSB**

**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 the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** The Three Affiliated Tribes Tribal Court has immediate monetary needs, including payment of salaries and basic expenses necessary for the operation of the Tribal Court; and
- WHEREAS,** The JTAC FY2000 Draw Funds include a line item for Social Welfare Competitive Pool, and it is the considered judgment of the Tribal Business Council that funds be appropriated to the Tribal Court so that it may be able to meet its monetary needs for the remainder of the fiscal year;

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council hereby approves that an appropriation be made from the Social Welfare Competitive Pool line item of the JTAC FY2000 funds to the Tribal Court in the amount of \$78,346.00, funds appropriated for the period from June to September, 2000.

**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 seven (7) members, of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 26<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, 0

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Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 26<sup>th</sup> day of May, 2000

Daylon Gotted Beer  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council