

Amended 03-194
~~00-007~~ RP

RESOLUTION #00-207DSB

**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, The Tribal Business Council has provided families with monetary donations of up to \$500.00 dollars in order that they may hold memorials for their deceased loved ones; and
- WHEREAS, Because of the number of financial requests The Tribal Business Council has now set a cap of \$250.00 per family per year, for a period of 4 years, for families to conduct memorials for enrolled family members; and
- WHEREAS, Each family requesting funds for a memorial for their family member will be required to submit a request for each year they request memorial funds; and
- WHEREAS, This Council action is effective from this day forward and is not retroactive; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Business Council does commit to setting a cap of \$250.00 per family per year, for up to 4 years for an enrolled deceased family member beginning June 8, 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 is composed of 7 (seven) members, of whom 5 (five) constitutes a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of June, 2000; that the foregoing Resolution was duly adopted at such Meeting by a affirmative vote of 4 members, 1 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 8th day of June of _____ 2000.

Daylon Spotted Bear
Daylon Spotted Bear
Executive Secretary

ATTEST:

Tex G. Hall
Tex G. Hall
Chairman

