

RESOLUTION NO. 00-209-DSB

RESOLUTION OF THE
GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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, and

WHEREAS,

The Range Improvement Program provides boundary fencing on range units for the entire Fort Berthold Reservation, funding is necessary to employ 5 enrolled tribal members who are employed seasonally; and

WHEREAS,

The Range Improvement Program is requesting a grant in the amount of \$20,000.00 from the Three Affiliated Tribes' Competitive Pool Account, for the purpose of paying 5 employee's salary and fringe benefits, and

NOW THEREFORE BE IT RESOLVE, that the Tribal Business Council of the Three Affiliated Tribes hereby approves a grant up to \$20,000.00 to the Range Improvement Program for salaries and fringe benefits.

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 members of whom five constitute a quorum, 6 were present at a Regular Special 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 affirmative vote of 5 members, 0 members opposed, 1 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

RESOLUTION NO. 00-209-DSB

Chairman voting (not voting)

Dated this 8th day of June, 2000

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Tyler R. Apple
Chairman, Tribal Business Council