

**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 © 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 Tribal Business Council requires that previous to the release of any Tribal funds for the purpose of assisting individual Tribal member's economic or business development proposals, such proposals shall be complete and financially sound, and provide business documents; and proof of financial commitment from resources other than Tribal, as well as any and all other information necessary for the Council to make a determination as to the business's feasibility; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has verified that tribal-enrolled member Irene Hale, 301-U-000930, currently owns and operates a business on the Reservation, and is in need of financial assistance to improve her business; and

THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby appropriate Irene Hale and her individual-owned Tribal business the following: \$3,000.00 Business Development Grant and \$3,000.00 Business

Loan; such monies being appropriated from Tribal revenues, subject to availability of funds and proof of the financial commitment and acquisition of outside resources.

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, 6 were present at a Regular meeting therefore duly called, noticed, convened, and held on the 8th day of June 2000, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 8th day of June 2000.

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council