

Resolution # 00-232-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 Consitution 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 Fort Berthold Community College Agriculture Division, has in the past, Plowed and cultivated gardens space for enrolled familes and communities; and
- WHEREAS, Ronald Reum, Director and Gene Morsette, Director of Outreach Services had Over a hundred requests for plowing and cultivating gardens; and have many visits With the Tribal Business Council for additional equipment needs and storage; and
- NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves Funds from the JTAC Competitive pool funds, not to exceed \$50,000, for the Fort Berthold Community College Agriculture Division, for the necessary Pickup And equipment needs to meet these requests for our enrolled members.

C E R T I F I C A T I O N

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 who 5 constitute a quorum, 6 were present at a Special Meeting Thereof duly called, noticed, convened, and held on the 30th 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vote of 6 Members, 0 members opposed, 0 members abstained, 0 members not voting, And that said Resolution has not been rescinded or amended in any way.

Dated this 30th day of June, 2000.

Daylon Spotted Bear
Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:

Tex G. Hall
Tex G. Hall, Chairman
Tribal Business Council