

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 Employment Training Department of the Three Affiliated Tribes, wishes to
Establish Youth Resource Centers in each segment of the Reservation.

WHEREAS, Leo Cummings, is the Department Administrator; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves
Funds from the JTAC Competitive educational pool funds, in the amount of
\$165,000, for the the Youth Resource Centers and the services they will provide.

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, 7 were present at a Regular Meeting
Thereof duly called, noticed, convened, and held on the 10th day of August, 2000;
That the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5
Members, 0 members opposed, 0 members abstained, 2 member not voting,
And that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of August, 2000.

Daylon Spotted Bear
Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:

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