

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(c), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;
- WHEREAS,** Sheila Many Ribs has been invited to participate in Tenth Anniversary International Society of Poets to be held at the United States Capitol in Washington, DC on Friday, August 18, 2000; and
- WHEREAS,** Sheila Many Ribs is requesting financial assistance from the Tribal Business Council in the amount of \$ 595.00 to defray expenses associated with the trip;

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and appropriates a grant in the amount of \$ 595.00 to assist Sheila Many Ribs in attending the Tenth Anniversary International Society of Poets.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10<sup>th</sup> day of August 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 10<sup>th</sup> day of August, 2000.

CHAIRMAN (  ) VOTING (  ) NOT VOTING

Daylon Spotted Bear  
Secretary, Tribal Business Council

Attest:

Tyler H. Hilly  
Chairman, Tribal Business Council