

**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 C, of the Constitution of the three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purpose of the Tribes; and

WHEREAS, Enrolled member Sara Young Bird, has submitted a written request to the Three Affiliated Tribes Tribal Business Council, a copy of which is attached and made a part of, for a Relocation Grant of \$1,600.00; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council is desirous of assisting enrolled tribal members who relocate back to the Fort Berthold Indian Reservation for full-time permanent employment purposes.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council after review of Ms. Young Bird's request hereby authorizes and approves a Relocation Grant in the amount of \$1,000.00.

NOW, THEREFORE, BE IT RESOLVED, That such Relocation Grant being appropriated shall be the Three Affiliated Tribes Education Program funds, subject to availability of funds and proof of employment status.

BE IT FURTHER RESOLVED, That Sara Young Bird is approved of a loan for \$600.00 to be repaid by wage deduction \$100.00 per pay period.

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 whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 1st day of September, ~~1997~~ 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 the 1st day of September, 2000.

ATTEST:
[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council
[Signature]