

**RESOLUTION  
OF THE  
GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

**WHEREAS,** It is in the interest of the Tribal Business Council to promote the completion of an Emergency Preparedness Plan and an Office of Emergency Response to implement the Plan; and

**WHEREAS,** The current Office of Emergency Planning is funded by outside funding sources that were one-time sources of funding and are nearing the end of the budget period; and

**NOW THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes authorizes funding in the amount of the enclosed budget for the fiscal year of Oct. 1, 2000 through Sept. 30, 2001

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 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 25<sup>th</sup> day of September 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vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 25<sup>th</sup> day of September, 2000

Daylon Spotted Bear  
Secretary, Tribal Business Council

Attest:

Ray R. Hall  
Chairman, Tribal Business Council