

RESOLUTION #00- 346 -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 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 and may make expenditures from available Tribal funds; and

WHEREAS, The Tribal Business Council is supportive of the efforts of its enrolled members who pursue opportunities for economic development projects on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council has provided that such economic development endeavors are supported in the form of authorized matching Tribal loan and business development grant to individual Tribal members; and

WHEREAS, The Tribal Business Council recognizes the efforts of Yolanda Fox Bearstail in pursuing a small business venture and chooses to extend its provisions in support of small business development ventures, specifically a business development grant and matching tribal loan;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, authorizes and appropriates a Business Development Grant in the amount of \$3,500 to Yolanda Fox Bearstail to assist with her small business venture.

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, authorizes a Tribal loan in the amount of \$3,500 to be utilized with the Business Development Grant heretofore authorized for the development of a small business venture.

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 seven (7) members, of whom five (5) constitute a quorum, 7 members were present at a Special meeting thereof duly called, noticed, convened and held on the 4th day of October, 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 4th day of October, 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council