

**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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Youth of the Fort Berthold Indian Reservation are the future of this great Nation and the Three Affiliated Tribe's Tribal Business Council will look after the well being of the youth of the Three Affiliated Tribes, whether in be in recreation, cultural learning and/or teachings, academic learning and teaching or leadership training; and

WHEREAS, The Fort Berthold Housing Authority's I-KI-PI Youth Services has requested an annual budget in the amount of **\$216,624.38** from the Three Affiliated Tribe's Tribal Council for FY 2001.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribe's Tribal Business Council hereby approves the allocation of the amount of \$216,624.38 from the Tribal General Fund to the Fort Berthold Housing Authority's I-KI-PI Youth Services for FY2001.

BE IT FUTHER RESOLVED, That the Tribal Business Council hereby directs the appropriate staff of the FBHA's I-KI-PI Youth Services to work with the Tribal Comprehensive Planning Department in the effort to identify and secure additional funding for Youth Services for FY 2001.

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, 6 were present at a **Special** Meeting thereof duly called, noticed, convened, and held on the 26 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vote of 6 members, 0 members opposed, 0 members abstained, ___ members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 26 day of October, 2000.

ATTEST:



Chairman, Tribal Business Council

Daylon Spotted Bear
Secretary, Tribal Business Council