

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 a available Tribal funds, and;
- WHEREAS, The Three Affiliated Tribes Veterans Service Office wishes to pay homage to all tribally-enrolled veterans of the each of the United States military service organizations by sponsoring a program and meal to be held at the 4Bears Park on May 28,2001; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council commends the Veterans Service Office for their desire to honor the TAT veterans in this manner and hereby most respectfully acknowledges that the foundation of military service is freedom of life and liberty for all mankind; and
- WHEREAS, The Tribal Business Council is desirous of assisting the Veteran's Service Office in carrying out this most respectful ceremony;
- NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council does hereby provide a grant in the amount of \$2,500 from tribal funds for the purpose of assisting the TAT Veterans Service Office with the honoring of all military veterans ceremony as described above.

VETERANS SERVICE PROGRAM
REMEMBRANCE DAY
MAY 28, 2001
BUDGET

KEYNOTE SPEAKER & PRAYER	\$100.00
DRUM GROUPS @\$200.00	400.00
2 WREATHS @ \$100.00	200.00
Military Memorial Wreath	
Navy Wreath (to place in the water)	
HONORARIUMS 3 Posts @ \$100.00	300.00
POST 9061	
POST 271	
POST 253	
FOOD 300 servings X 5.00 a plate	1500.00
Picnic style:	
Potato salad, baked beans, hamburgers,	
Hot dogs, cake, Ice Cream, condiments,	
coffee, Punch Paper products	
(plates, spoons, forks, cups,	
condiments, coffee, punch	
TOTAL	<u>\$2,500.00</u>

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 Regular Meeting thereof duly called, noticed, convened, and held on the 17th day of May, 2001; 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 said Resolution has not been rescinded or amended in any way.
Dated this 17th day of May, 2001.

CHAIRMAN () VOTING () NOT VOTING

Marcus Wells, Jr.
Marcus Wells, Jr., Executive Secretary
Tribal Business Council
Three Affiliated Tribes

Tex G. Hall
Tex G. Hall, Tribal Chairman
Tribal Business Council
Three Affiliated Tribes