

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE FORT
BERTHOLD RESERVATION

A resolution entitled, "Corrine Crow Flies High Yazzie Memorial."

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, In the past 4 years, the Tribal Business Council has provided families with monetary donations in order that they may hold memorials for their deceased loved ones, and

WHEREAS, Corrine Crow Flies High Yazzie was called home to the Spirit World on December 10, 2001 and

WHEREAS, The family of Corrine Crow Flies High Yazzie is having a Memorial that will take place at the New Town Civic Center on December 13, 2002. The Crow Flies High family has requested assistance from the Tribal Business Council, and

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes does Hereby grant the family of Corrine Crow Flies High Yazzie, the sum of \$ 1000⁰⁰ to assist with the Memorial. One time only.

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 five constitute a quorum, _____ were present at a Reg. meeting thereof duly called, notice, convened, and held on the 12 day of Dec., 2002, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12 day of Dec., 2002

Randy Phelan
Randy Phelan
Secretary

Tex G. Hall
Tex G. Hall
Tribal Chairman