



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

A Resolution entitled "Memorials One Time Grant"

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), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purpose of the Tribes; and

WHEREAS, The Tribal Business Council enacted Resolution #00-207-DSB setting a cap for monetary requests for Memorials at \$250.00 per family per year up to four years to an enrolled family member to sponsor a memorial for their deceased family member; and

WHEREAS, Some Tribal members have asked for and erroneously received a lump sum of a \$1,000.00 grant for all of the four years which was not authorized under Resolution #00-207-DSB; and

WHEREAS, The Tribal Business Council would like to be fair to all Tribal members they would approve to rescinded Resolution #00-207-DSB; and

WHEREAS, The Tribal Business Council approves a one time grant of \$500.00 to a family member to conduct a memorial for their deceased family member; and

WHEREAS, The Tribal Business Council actions of this one time grant of five-hundred dollars is effective from this day forward and will not be retroactive; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Three Affiliated Tribes Business Council hereby authorizes and appropriates the amount of five-hundred dollars to family members to conduct their memorials for their deceased family member; and

FINALLY BE IT RESOLVED, This Resolution will be a standing resolution until the Tribal Business Council acts to change or amend it in any way and it will supercede Resolution #00-207-DSB and any other Resolutions before.



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MEMO

TO: Stephani Baker, Administrative Assistant

FROM: Ardel Jean Baker, Recording Secretary

SUBJECT: Memorial Grant Resolution

DATE: September 18, 2003

The Tribal Business Council held it's Regular Meeting on June 27, 2003, rescinded Resolution No. 00-207-dsb, and replaced it with Resolution No. 03-RP, entitled Memorial Grant.

21. MEMORIAL GRANT RESOLUTION NO. 00-207-RP; AMENDED TO RESOLUTION NO.03-194-RP

Councilman Packineau moved to rescind Resolution No. 00-207-RP Memorial Grant and amend the language, " to a \$500 one-time grant," with the new Resolution No. Being 03-194-RP. Councilman Phelan seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

RESCINDED

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 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 27th day of June, 2003; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (X) voting () not voting

Dated this 27th day of June, 2003

Randy Phelan

Secretary, Tribal Business Council

Attest:

Terry M. Hall

Chairman, Tribal Business Council