



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

*A Resolution entitled, "Financial Request by Ada White Lighting"*

**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 the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

**WHEREAS**, Delmer Crows Breast, an enrolled member of the Three Affiliated Tribes, currently serving in the United States Army has been wounded while serving with the Army in Baghdad, Iraq, and has been flown back to the United States and is a patient in Fort Riley Army Hospital, Fort Riley, Kansas undergoing medical treatment, and

**WHEREAS**, the mother of Delmer Crows Breast is humbly requesting the Tribal Business Council for financial assistance to be with her son, and

**WHEREAS**, the White Shield Community held a fundraiser on October 20, 2003 and raised an amount One Thousand Ten Dollars (\$1,010.00) and the family would like to have the Tribal Business Council match this amount, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the match in the amount of One Thousand Ten Dollars (\$1,010.00) as referenced, and make payment to Ada White Lightening in the amount of One Thousand Ten Dollars (\$1,010.00) for travel expenses.

**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 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 30<sup>th</sup> day of October, 2003; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 30<sup>th</sup> day of October, 2003.

Randy Phelan, Secretary

ATTEST:

Tex G. Hall, Chairman

PURCHASER'S COPY OF PERSONAL MONEY ORDER DRAWN ON OFFICE SHOWN HEREON

FEE \$ 3.00 *A*  
DEPOSIT TICKET

76089

77-272/913

DATE October 22, 2003

PAID TO DELMER CROWS DRASST FOR \_\_\_\_\_ \$ \*\*\*1,010.00\*\*\*

*10100000*



**NOT NEGOTIABLE**

The customer procuring the Personal Money Order form, corresponding in number and amount to that shown hereon, agrees to insert thereon in ink, the date, payee, his/her signature and address and assumes responsibility for all events made possible by his/her failure to do so.

SAVE THIS COPY FOR YOUR RECORD

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