



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

A Resolution Entitled: “Natural Disaster Emergency Grant Assistance.”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.

WHEREAS, Natural Disasters occur spontaneously where enrolled members are burdened with the loss and destruction of Personal Property.

WHEREAS, Enrolled Members are subject to traumatic emotional financial hardship; exposure to toxic fumes, smoke damage and in some instances the loss of life.

WHEREAS, Emergency Grant Assistance has been expedited on a case-by-case basis by the Tribal Business Council of the Three Affiliated Tribes for the victims of Fire and Flood Disasters as well as Severe Summer and Winter Weather.

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes does hereby authorize the expenditure not to exceed \$4,000.00 for enrolled members who are victims of Natural Disasters with proper documentation from Law Enforcement or the Fire Chief.




CERTIFICATION

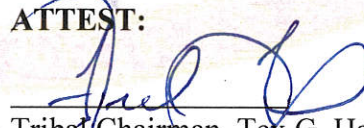
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 20th day of October, 2014; 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 that said Resolution has not been rescinded or amended in any way.

Chairman [**X**] voting. [] not voting.

Dated this 20th day of October, 2014.



Executive Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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