



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

***A Resolution Entitled: "Approval of the Financial Support Policy for Established and Recognized Traditional Societies and Veterans Groups"***

**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 Tribe 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 VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; and

**WHEREAS,** Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and

**WHEREAS,** The Tribal Business Council has the authority and wishes to support established and recognized Traditional Societies and Veterans Groups.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves a maximum annual amount of \$9,000.00 (nine thousand) per day with a cap of \$18,000.00 (eighteen thousand).

**BE IT FURTHER RESOLVED,** the funding requests must include a detailed budget justification for the request.

**BE IT FINALLY RESOLVED,** the Chairman is authorized to take the necessary actions to carry out the terms and intents of this resolution.

(SIGNATURE PAGE TO FOLLOW)



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**BE IT FURTHER RESOLVED,** the funding requests must include a detailed budget justification for the request.

**BE IT FINALLY RESOLVED,** the Chairman is authorized to take the necessary actions to carry out the terms and intents of this resolution.

(SIGNATURE PAGE TO FOLLOW)



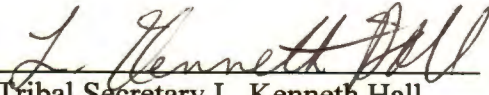
**CERTIFICATION**

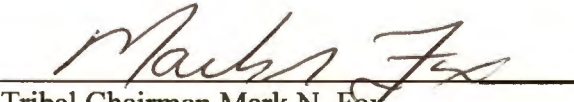
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12<sup>th</sup> day of November, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 12<sup>th</sup> day of November, 2015.

**ATTEST:**

  
Tribal Secretary L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes

  
Tribal Chairman Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes