



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

A Resolution entitled, "Approving Donation up to \$30,000 to the North Dakota Native American Veteran's Honor Flight Program"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and having the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, The North Dakota Native American Veteran's Honor Flight sends veterans to Washington DC to be honored for their service and sacrifices to our country; and

WHEREAS, The Three Affiliated Tribes' Tribal Business Council wishes to support the North Dakota Native American Veteran's Honor Flight's inaugural trip by funding Three Affiliated Tribes' enrolled members who wish to attend.

NOW THERE FOR IT BE RESOLVED, the Three Affiliated Tribes' Tribal Business Council hereby authorizes \$1,000 per TAT enrolled veteran that wishes to participate in the North Dakota Native American Veteran's Honor Flight's inaugural trip; and

NOW THERE FOR IT BE RESOLVED, the amount donated shall not exceed \$30,000 without the approval of the Tribal Business Council; and

BE IT FURTHER RESOLVED, the Chairman and Secretary of the Tribal Council are hereby authorized to sign this resolution for and on behalf of the Three Affiliated Tribes.

(SIGNATURE PAGE TO FOLLOW)



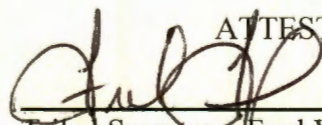
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of June, 2018 that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

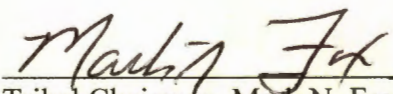
Chairman Voting. Not voting.

Dated this 11th day of June, 2018.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes



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