

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

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, The Three Affiliated Tribes has agreed to purchase land from Barbara Price Fezler as per Resolution 86-245-C; and

WHEREAS, Due to extreme hardship circumstances Mrs. Fezler is in immediate need of \$5,000.00; and

WHEREAS, The Three Affiliated Tribes presently has the funds available to purchase the land specified and that these funds will be placed in a Special Account at the Bureau of Indian Affairs for Mrs. Fezler; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes the Bureau of Indian Affairs to process a bank assignment in the amount of \$5,000.00 for Barbara Price Fezler.

C E R T I F I C A T I O N

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 11 members of whom 7 constitutes a quorum, 9 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 3rd day of DECEMBER 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 (voting) (~~not voting~~).

Dated this 3rd day of December, 1986.

Jah Chazy
Secretary, Tribal Business Council

ATTEST:

Alyce [Signature]
Chairman, Tribal Business Council