

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefits of the Tribe and Tribal members; and
- WHEREAS, In 1985, Ms. Anne Careel of the nation of Belgium donated funds that were to be utilized for the children of the Fort Berthold Reservation; and
- WHEREAS, these funds were deposited in a Tribal Account - Number 1003 - in which the balance is now approximately \$750; and
- WHEREAS, The Social Services Program, through it's Child Protection staff, supervises the cases of 70+ Foster Children under Tribal custody; and
- WHEREAS, these children range in age from 3 months through 17 years old; and
- WHEREAS, The "South Minot K-Mart", in response to a request from Social Services, has pledged to donate toys valued at approximately \$250 to \$300 to utilize as Christmas presents for Fort Berthold's Foster Children; and
- WHEREAS, The Social Services Program wishes to utilize funds from the Account 1003, (Anne Careel Donation), in addition to the K-Mart Donation, to provide Christmas presents (toys, clothing, etc. as appropriate) for all of the above referenced Foster Children; and
- WHEREAS, the members of the Human Resource Committee noted that this action would require approval by Tribal Council resolution,
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Social Services Program to expend funds from the Account 1003, (Anne Careel Donation), to be utilized to provide Christmas Presents to the 70+ Foster Children under Tribal Custody,
- FURTHER RESOLVED, that the Tribal Council authorized the transmittal of a letter formally thanking the South Minot K-Mart for its current and past donations to the children of the Fort Berthold Reservation.

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

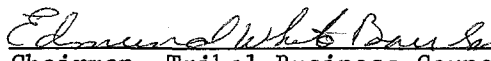
Resolution #87-Z90-76 (Continued)

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 10th day of December, 1987; 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.

Dated the 10th day of December, 1987.


Secretary, Tribal Business Council

ATTEST:


FOR Chairman, Tribal Business Council