

**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 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 Fort Berthold Viet Nam Veterans of American, Chapter #258 are formally requesting \$5,000.00 be allocated from the Tribal Business Council to Chapter #258 for the purpose of preparing a comprehensive proposal; and
- WHEREAS,** The proposal will provide funding from the Agent Orange Class Assistance program to initiate a Veterans Service Officer and Out-Reach program for all members of the Viet Nam era veterans of Fort Berthold; and
- WHEREAS,** The proposal will require considerable work in data collection and coordination prior to the proposal being submitted to the Veterans Administration; and
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the allocation of \$5,000.00, as detailed by the accompanying budget and narrative, to the Ft. Berthold Viet Nam Association, chapter #258 for preparation of a proposal which will be submitted to the Agent Orange Class Assistance Program.

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 20th day of September, 1990; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 20th day of September, 1990.

J. O. Yone  
Secretary, Tribal Business Council

ATTEST:

Edward Jone Fisher  
Chairman, Tribal Business Council