

Resolution #95-147-DSB

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 in the interest and welfare of the Tribes and the enrolled members thereof; and

WHEREAS, Article VI, Section 5(c), provides that the council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Tribes provide to the membership beneficial assistance known as the "Wake Fund" to assist our enrolled members during this time of need, such funds being provided by Docket 350-F and 350-G Revenues; and

WHEREAS, Providing increased monetary support for the families of our deceased is an allowable and important expenditure of tribal revenues realized through tribal gaming proceeds;

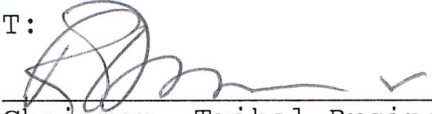
NOW, THEREFORE, BE IT RESOLVED, That the WAKE FUND shall be increased from \$1600.00 to \$2000.00 per funeral situation, and that any additional costs exceeding the Docket Revenues for such purposes shall be supplemented by tribal gaming revenues.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13 day of July, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 13th day of July, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST: 
Chairman, Tribal Business Council