

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, Post 253 Legion and Auxiliary of White Shield will represent the Three Affiliated Tribes for the Korean War Memorial Dedication the week of July 24-29, 1995; and

WHEREAS, The cost of the trip has been a grass roots' community based fund raising effort to cover expenses for this trip.

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council authorizes matching these funds of \$4,000 to defray expenses for this trip.

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 constitutes a quorum, 6 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 13<sup>th</sup> 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 13<sup>th</sup> day of July, 1995.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council