

RESCINDED
DATE 04-11-96
NEW RES# 96-073-DSB

RESOLUTION NO. 95-214-AG
AMENDED

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

A resolution entitled "Increase of Wake Fund".

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, Article VI, Section 5(c), of the Constitution of the Three Affiliated Tribes provides that the Tribal Business 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 its 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 this additional support for the families of our deceased is an allowable and important expenditure of tribal revenues realized through tribal gaming proceeds;

WHEREAS, this Tribal Business Council has previously increased the Wake Fund (R#95-147-DSB) from \$1,600 to \$2,000; and, due to continuing fiscal responsibility, is now in a position to provide further funding;

NOW, THEREFORE, BE IT RESOLVED, that the Wake Fund shall once again be increased from \$2,000 to \$2,500 per funeral situation; and, that any additional costs exceeding the Docket Revenues for such purposes shall be supplemented by available tribal revenues.

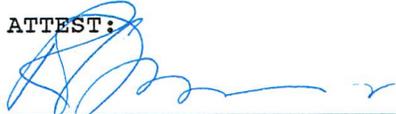
CERTIFICATION

I, the undersigned, as Acting 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 seven (7) members, of whom five (5) members constitute a quorum. Six (6) members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of October, 1995; and that Resolution No. 95-214 was duly adopted at said meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 member absent and not voting; and that said resolution was amended by the Tribal Business Council on November 09, 1995, changing the amount from \$2,400 to \$2,500.

Dated this 9th day of November, 1995.


Austin Gillette, Acting Secretary
Tribal Business Council

ATTEST:


Russell D. Mason, Sr., Chairman
Tribal Business Council