

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, Article VI, Section 5© of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and

WHEREAS, The Three Affiliated Tribes supports programs which are beneficial towards addressing alcohol and drug related problems on the Fort Berthold Reservation; and

WHEREAS, The Parshall Resource Center in cooperation with other Reservation Programs has been instrumental in developing and conducting efforts to address alcohol and drug problems on the Reservation; and

WHEREAS, The Parshall Resource Center has made a financial request for assistance to the Three Affiliated Tribes to support its program efforts;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby awards a grant to the Parshall Resource Center in the amount of \$50,000.00 for a period of 18 months beginning February 1, 1996 ^{DSB} thru July 30, 1997, subject to availability of tribal revenue funds.

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 11 day of January, 96; 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vote of 7 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that Said Resolution has not been rescinded or amended in any way.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 this 11th day of January, 1996.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
CHAIRMAN, Tribal Business Council