

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 welfare and benefit of the tribe and the enrolled members and; and
- WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures; and
- WHEREAS, The Tribal Business Council determined that it is in the best interest of the Tribe to authorize a payment of \$4,000.00 to the Johnson's Corner Christian Academy based upon the fact that a significant number of tribal students receive their education there; and
- WHEREAS, This governing body, on January 11, 1996, at a Regular scheduled meeting authorized payment in the above-referenced amount subject to proper resolution; and
- NOW, THEREFORE BE IT RESOLVED, That based upon Council action of the January 11, 1996 Regular Council Meeting - payment shall be made immediately to the Johnson's Corner Christian Academy in the authorized amount of \$4,000.00.


CERTIFICATION

I, the undersigned, as Secretary of the Three Affiliated Tribes Tribal Business Council on 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; 7 members were present at the Special scheduled meeting held on January, 31st, 1996; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members 0 members were opposed, 0 members abstained 0 members not voting and that said resolution has not been rescinded or amended in any way.

Dated this 31st day of January, 1996

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council