

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 provide for the health, safety and well-being of individual tribal members; and
- WHEREAS, The governing body of the Three Affiliated Tribes, on December 21, 1995, at a Regular scheduled meeting authorized that payment be made to Dennis Well Drilling in the amount of \$8,000.00 on behalf of tribal member, Pearl Howard, subject to proper resolution; and
- NOW, THEREFORE BE IT RESOLVED, That based upon Tribal Business Council approval of December 21, 1995 - payment to Dennis Well Drilling in the amount of \$8,000.00.

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of 5 members 1 members were opposed, 1 members abstained 0 members not voting and that said resolution has not been rescinded or amended in any way.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

Daylen Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council