

**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 bene fit of the Tribe and 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 shall have the power to administer tribal funds and make expenditures; and
- WHEREAS, The Tribal Business Council fully realizes that Sobriety Awareness is critical to the health and welfare of it's membership; and
- WHEREAS, The Tribal Business Council encourages and promotes such activities related to prevention and awareness; and
- WHEREAS, The Mandaree A.A group has planned activities that provide for adult and youth leadership activities with reservation wide participation, as well as other North Dakota Tribes involvement; and
- WHEREAS, This group is requesting financial assistance in the amount of \$500.00 or whatever the Tribal Business Council can provide at this time; and
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Governing Body of the Three Affiliated Tribes hereby Authorizes the expenditure of \$500.00 for the Sobriety Awareness and Prevention Activities scheduled for February 24, 1996 at the New Town Civic

C E R T I F I C A T I O N

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 5 constitute a quorum: 7 members were present at the Regular scheduled meeting held on February 8th, 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of 7 members, 0 members were opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 8th day of February, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council