

**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, Mandaree Tree & Park Committee desires to proceed with the North East Shelter Belt project presented and accepted by the Natural Resource Committee in a previous meeting.

WHEREAS, Mandaree Tree & Park has received a commitment from Ft. Berthold Housing Authority for 50% of cost of this project, in the amount of \$1,600.00.

BE IT FURTHER RESOLVED, The Tribal Business Council will go on record to support the North East Shelter Belt project. In the amount of \$1,600.00 which is 50 % of the cost of said project.

NOW, THEREFOR BE IT RESOLVED, That the Tribal Business Council authorizes the Treasurer to make the necessary funds available to the Mandaree Tree & Park Committee by March 18, 1996.

CERTIFICATE

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 14th day of March, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14th day of March, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council