

RESCINDED

12-08-97

97-245-DSB

msb

Resolution 96 - 73 - DSB

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 in the interest and welfare of the Tribes and the enrolled members thereof; and

WHEREAS, Article VI, Section 5(c), provides that the Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The tribal government provides beneficial assistance to the families of our enrolled members who have deceased; such financial assistance commonly described as the "Wake Fund"; and

WHEREAS, The current government Council administration has made it an established priority to assist our enrolled members by increasing the Wake Fund from \$1600. to \$2500 per funeral situation (see Resolutions #s 95-147-DSB & 95-214-AG); and

WHEREAS, It is the Council's intention to continue to provide financial assistance to our members during this crucial time;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby approves of an **increase** of the **Wake Fund** to **Three Thousand Dollars** (\$3000.), effective hereafter, and that such funds necessary for this support shall come from the Docket Revenues and tribal gaming revenue.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of April, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 11th day of April, 1996.

Dayton Spotted Bear
Secretary Tribal Business Council

ATTEST:

[Signature]
CHAIRMAN, Tribal Business Council