

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 and Bylaws of the Three Affiliated generally authorized 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,** The Fort Berthold Development Corporation is solely owned by the Three Affiliated Tribes,

**WHEREAS,** The Fort Berthold Development Corporation has presented its financial request to the Three Affiliated Tribes Finance Committee, and

**WHEREAS,** The amount requested is for \$ 30,000.00,

**NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes does grant Fort Berthold Development Corporation, it's financial request, as presented to the Three Affiliated Tribes Finance Committee for \$30,000.00.

**CERTIFICATION**

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 Special Meeting thereof duly called, noticed, convened, and held on the 22<sup>nd</sup> day of April, 1996; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 22<sup>nd</sup> day of April, 1996

Daylon Spotted Bear  
Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST



Russell Mason Sr.  
Chairman, Tribal Business Council