

**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,** Ed Hall is presently the Tribal Business Council representative from the Four Bears Segment, and the Vice-Chairman of the Tribal Business Council of the Three Affiliated Tribes, and has held this position since shortly after the last Tribal election in November, 1994; and

**WHEREAS,** Ed Hall has been in ranching all of his life, and his family has largely been dependent on the income he receives from his ranching activities; and

**WHEREAS,** About one month ago, approximately 250 tons of Mr. Hall's hay, stored in a large stack near his home, was, according to investigations by the Tribal police, apparently set on fire deliberately and the hay, worth approximately \$7,500, was a total loss; and

**WHEREAS,** Criminal activity of any kind on the reservation should not go unpunished;

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes does hereby authorize the expenditure of \$1,000 as a reward for information leading to the arrest and prosecution of the individual or individuals responsible for setting fire to Ed Hall's hay.


**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 and of whom 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10<sup>th</sup> day of May, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10<sup>th</sup> day of May, 1996.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council