

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

WHEREAS, Article VI, Section (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, It is in the best interest of the social welfare of the Three Affiliated Tribes and enrolled members thereof to publicly and financially support beneficial mental and physical health-related activities of which our enrolled members participate; and

WHEREAS, Our enrolled members will be participating in activities throughout the "Fifth Annual Wellness Conference". The most important responsibility of our society is to guarantee the health, protection, and education of our youth. The Three Affiliated Tribes acknowledges its responsibility to safeguard the wellness of its communities by committing its support and resources towards the goal of eliminating the problems of alcohol and drug abuse on Fort Berthold.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby proclaim its support of membership participation in the Fifth Annual Wellness Conference 1997.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby approves the Wellness Conference Budget request of \$3,500.

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 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 21 day of April, 1997; 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vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.
Dated this 21 day of April, 1997.

Daylor Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
CHAIRMAN, Tribal Business Council