

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

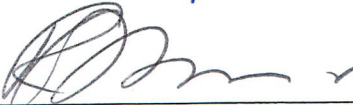
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5 © of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS,** The Grand Forks and Fargo areas of eastern North Dakota are areas heavily populated by many enrolled members of the Three Affiliated Tribes as well as other tribal nations,
- WHEREAS,** It is known and evident to all that these areas have suffered considerable devastation as the result of disastrous flooding in the region, causing economic hardship, loss of property, and displacement from schools and communities;
- WHEREAS,** Tribal nations in North Dakota have organized a joint effort to provide assistance to those suffering from this disastrous flood situation; particularly to assist those individuals in the Grand Forks and Fargo areas who, because of limited financial resources, are unable to acquire sufficient alternatives for food and housing other than that provided by emergency shelters;
- NOW, THEREFORE, BE IT RESOLVED,** that the Three Affiliated Tribes hereby grants \$ 5,000 financial support to the united effort of tribal nations to assist the many Native Americans and other non-native fellow citizens of the Grand Forks and Fargo region who are continuing to suffer from this flooding disaster.

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 25th of April 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 4 members, 2 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 25th day of April, 1997.

Attest:



CHAIRMAN, Tribal Business Council



Secretary, Tribal Business Council