

**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, Rural North Dakota has a high instance of poverty, especially concerning women and girls; and

WHEREAS, The Northwest North Dakota Girls Scout Council has the responsibility to reach all girls of all socio economic groups and all ethnic backgrounds and are placing two (2) Americorps*Vista Volunteers on the Fort Berthold Reservation. Serving the communities within NW North Dakota of White Shield, Parshall, New Town, and Mandaree; and

WHEREAS, The objective of the VISTA positions is to enable the NW North Dakota Girl Scout Council to reach girls who were not being served due to economic reasons, lack of leadership and/or lack of opportunity; and

WHEREAS, Support and sponsorship will have a positive impact on the lives of our young Native American girls who participate in the Girl Scout Movement through positive role modeling;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council does hereby grant to the Northwest North Dakota Girl Scout Council Inc. two-thousand dollars, \$2,000.00 for the purpose of sponsorship and support for VISTA Volunteers to increase community service and improve the quality of life for our children.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berth old 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, notice, convened, and held on the 19th day of August, 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vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 19th Day of August, 1997.

Dayton Spotted Bear
SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council