

RESOLUTION #97- 197-DSB
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 C 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 CHURH OF GOD INDIAN MISSION is a community-based religious organization that contributes to the social and spiritual welfare of the entire Fort Berthold Reservation; and this religious organization is considerably dependant on contributions and donations for its financial support in carrying out its activities such as the ALPHA & OMEGA Ministry Event;

NOW, THEREFORE , BE IT RESOLVED, that the Three Affiliated Tribes hereby grants \$ 1,500. in financial support to the ALPHA & OMEGA Organization, Churh of God, Indian Mission, June Lockwood, Reverand.


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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 19 day of August, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 19 day of August, 1997.

Daylon Spotted Bears
Secretary, Tribal Business Council

Attest:



CHAIRMAN, Tribal Business Council