

**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 enrolled members thereof; and


WHEREAS, It is important to support our community organizations who can have provided beneficial and important services for our membership and communities;

WHEREAS, The Current Tribal Business Council recognized the need during the past THANKSGIVING, hereby supports the food contribution directed toward Mandaree West Segment; and

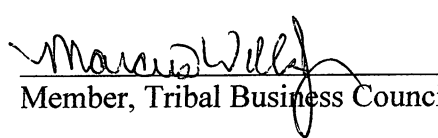
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes the request payment in the amount of \$1,962.10 to the Mandaree West Segment.

Affirmatively approved by the undersigned executives of the Tribal Business Council meeting at which a quorum is present.


Member, Tribal Business Council


Member, Tribal Business Council

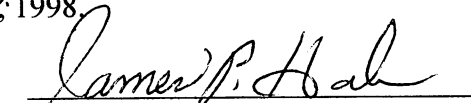

Member, Tribal Business Council

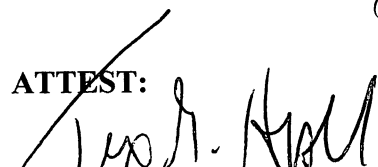

Member, Tribal Business Council

CERTIFICATION

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 (seven) members of whom 5 constitute a quorum, and that 4 members, constituting a majority of the Tribal Council, whose signatures appear above, voted in favor of the foregoing Resolution.

Dated this 10th day of Dec, 1998.


Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council