

**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,** An enrolled member has successfully completed her undergraduate degree at college and is now pursuing a further degree which will enable her to become a certified educational instructor, a benefit to all on our Reservation; and
- WHEREAS,** Mariel Fox while in the pursuit of her education suffered a very serious illness which caused her extreme financial hardship so that she is in need of assistance to meet this special circumstance and to complete her education.

**NOW, THEREFORE , BE IT RESOLVED,** that the Three Affiliated Tribes hereby grants Three Thousand Eight Hundred and Sixty-Six (\$3,866) financial support to Mariel Fox for educational and medical purposes.


**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 Regular Meeting thereof duly called, noticed, convened, and held on the 14 day of August, 1998; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 5 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14 day of August, 1998.

Daylon Spotted Bear  
Secretary, Tribal Business Council

Attest:

  
CHAIRMAN, Tribal Business Council