

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, The Tribal Business Council went on record to appropriate funding to landscape the Mandaree trailer park to finish the project, so as to lessen the housing crunch in the western district of Mandaree; and
- WHEREAS, With the project finished the availability of eight additional housing spaces will be available for Tribal Members to place trailers on.


NOW THEREFORE BE IT RESOLVED, The Tribal Business Council will provide and obligate the additional financial support needed to completely finish the trailer park projects. Appropriation of funds will be five thousand and six hundred dollars (\$5,600.00).

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 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 2nd day of September, 1998; that the foregoing Resolution was duly adopted at such Meeting by a affirmative vote of 5 members, 0 members opposed 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 2nd day of September, 1998.

ATTEST:


Daylon Spotted Bear
Executive Secretary


Russell D. Mason,
Chairman