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 Girl Scout Council has the responsibility to reach all girls of all socio economic groups and all ethnic backgrounds and have placed 1 VISTA volunteer and are recruiting 2 more 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 and grant funds is to enable the NW North Dakota Girl Scout Council to reach girls who were not being served due to economic reasons, lack of volunteer leadership 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. Five-thousand dollars, $5,000 for the purpose of sponsorship and support for VISTA members and Northwest ND Girl Scout Council members 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 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 _11th_ day of **February**, **1999;** that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of_7_ members, _0_ members opposed, _0_ members abstained, _0_ members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the _11th_ day of **February**, **1999.**

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council