

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 (C), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;

WHEREAS, The Three Affiliated Tribes Tribal Business Council recognizes the benefits Parshall Resource Center provides to Fort Berthold and the surrounding area in terms of Alcohol and Drug Treatment and Prevention Residential Services, and;

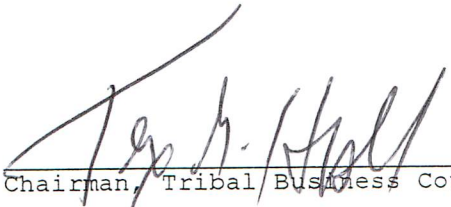
WHEREAS, The Tribal Business Council understands and supports the need for Parshall Resource Center Residential staff to obtain Certified Nursing Assistant Training from Fort Berthold Community College to enable and enhance the services that the Parshall Resource Center provides;

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council does hereby appropriate \$ 2444.65 as a grant to the staff members of the Parshall Resource Center to obtain the certification and training described above.

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<sup>th</sup> day of February, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members; 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 19<sup>th</sup> day of February, 1999.

  
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Chairman, Tribal Business Council

  
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Secretary, Tribal Business Council