

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 of 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 enrolled members therefor; and
- WHEREAS, Kathy Pelton and Marie Enney are enrolled members of the Three Affiliated Tribes, and
- WHEREAS, There is a need for financial assists, and if the grant/loan is not secured, the business will be closed,
- WHEREAS, If necessary we would be willing to work out a payback plan with the Tribe,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council does hereby approves the funding of \$3,000.00 (Three Thousand Dollars)

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 Special a 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vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

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

Daylor Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council