COPY

Resolution #99- 411-DSB

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, Chairman Tex G. Hall will be meeting with President Clinton's Cabinet and members of congress to present issues relating to the housing and health crisis on American Indian Reservations; and

WHEREAS, It is the best interest and welfare of the Tribes to promote the interests and culture of the art work of the enrolled members; and

WHEREAS, the opportunity to provide both Mrs. Clinton and the President with mementos of the culture and artwork of the Three Affiliated Tribes has presented itself; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council does hereby authorize Chairmen Tex G. Hall to purchase a shawl to be presented to Mrs Clinton and a star quilt to President Clinton for an amount not to exceed $1,500.

Resolution # 99-_____

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,_____ were present at a Special Meeting thereof duly called, noticed, convened, and held on the _____ day of _____, 1999; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote _____ members, _____ members opposed, _____ members abstained, _____ members not voting, and that said Resolution has not been rescinded or amended in any way.
Dated this _____ day of _____, 1999.

_____
Secretary, Tribal Business Council

ATTEST:

_____
Chairman, Tribal Business Council