

**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 ©, of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS,** It is in the best interest and welfare of the Tribes to promote economic development and opportunities for economic development of the Reservation; and
- WHEREAS,** The Tribal Business Council requires that previous to the release of any tribal funds for the purpose of assisting individual tribal member's economic or business development proposals, such proposals shall be financially sound, including such items as business descriptions, income assumptions and projections, budgets, documents, and proof of financial commitment from resources other than tribal, as well as any and all other information necessary for the Tribal Business Council to make a determination as to the proposal's feasibility and likelihood of success; and
- WHEREAS,** Enrolled member, James Mossett, has provided a financially sound proposal for business development on the Reservation, including the information listed above, and he seeks financial assistance from the Tribal Business Council to complete his project;
- NOW, THEREFORE BE IT RESOLVED,** That the Tribal Business Council does hereby appropriate to James Mossett and his business development proposal the following: \$ 3,500 Business Development Grant; such monies being made available from the Reserve interest monies of Docket 350(G), "Economic Development", or other tribal monies as available.

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BE IT FURTHER RESOLVED, That release of funds for this business proposal shall be conditioned or continuous review by the Tribal Treasurer and proof of the financial commitment and acquisition of outside resources, other than the Tribe's, by Mr. Mossett.

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 (seven) members of whom 5 (five) constitute a quorum, 7 members were present at a Special Meeting thereof duly called, noticed, convened, and held on the 6th day of May, 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 that said Resolution has not been rescinded or amended in any way.

Dated this 6th day of May, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council