

*Needs Amended Language!!*

Resolution #99- 69-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,** Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal Funds for public purposes of the Tribes; and
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes desires to promote the educational and cultural activities of our youth; and
- WHEREAS,** Wilburt M. Howard, an enrolled member and a sophomore at Whiteshield High School, has been selected as a participant in the 1999 Travel Dynamics International Tour Program; and
- WHEREAS,** The Three Affiliated Tribes will be represented by Wilburt, and he will have the opportunity to learn a new and different culture; and
- WHEREAS,** The cost to participate in this tournament to be held in Holland is \$1998.00 and there is a deadline of May 12, 1999;
- BE IT FINALLY RESOLVED,** Wilburt Howard is hereby requesting the Tribal Business Council to assist him with a financial amount of \$2000.00.

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### 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 constitutes a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 6<sup>th</sup> day of May, 1999; that the foregoing Resolution was duly adopted at such a meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 6<sup>th</sup> day of May, 1999.

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Secretary, Tribal Business Council

ATTEST:

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Chairman, Tribal Business Council