

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;

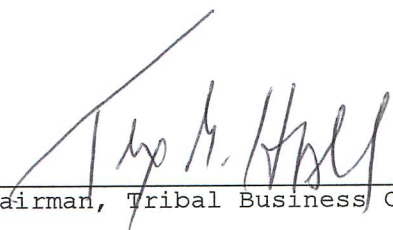
**WHEREAS,** The Three Affiliated Tribes Tribal Business Council desires that its' tribal enrolled members receive quality medical care and recognizes the expenses incurred as a result of the hospitalization of Allen Stone created a hardship for his family members.

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council authorizes an emergency medical grant in the amount of \$1,100.00 to assist in defraying medical expenses associated with his recent hospitalization.

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, 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 Meeting by the Affirmative vote of 7 members; 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.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 6<sup>th</sup> day of May, 1999.

  
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Chairman, Tribal Business Council

  
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Secretary, Tribal Business Council