

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 Fort Berthold Extension Office has proposed a cooperative project to organize and distribute a 1999 Commodity Cookbook which will be beneficial to our membership and residents of the Reservation;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby provides a grant in the amount of \$2,500 for the purpose of assisting the cooperative proposal and the Commodity Cookbook, such monies to be appropriated from tribal revenues as available.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 18th 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vote of 7 members; 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.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 18th day of May, 1999.

Daylon Gotted Bear
Secretary, Tribal Business Council

Ray A. [Signature]
Chairman, Tribal Business Council