

**RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; 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 the benefit of the tribes and of the enrolled members thereof; and

WHEREAS, This year the Catholic Congress Annual gathering of all the Catholic Churches on Fort Berthold will be held in Twin Buttes,

WHEREAS, This year because we are hosting the Catholic Congress, we have asked Sister Kateri to join us for the event June 3, 4, 5, & 6, 1999.

WHEREAS, We are responsible for bringing Sister Kateri (who is Native American), which included travel and room and board, in the amount of \$1,400.00, and

NOW THEREFORE BE IT RESOLVED: In supporting the Catholic Congress the Three Affiliated Tribes Tribal Business Council would be supporting Catholics Reservation wide,

BE IT FURTHER RESOLVED; the Council hereby gives \$500.00 to help defray the cost of travel,

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 tht the Tribal Business Council is composed of 7 (seven) members of whom 5 (five) constitutes a quorum, 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 3rd day of June, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 3rd day of June, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council