

**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

WHEREAS, This Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the enrolled members thereof; and

WHEREAS, Article VI, Section (c), 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 public purpose of the Tribes; 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 complete and financially sound, and provide business documents; and proof of financial commitment from resources other than tribal, as well as any and all other information necessary for the Council to make a determination as to the business's feasibility; and

WHEREAS, Enrolled Member **Jacy Rabbit Head** currently owns and operates a business off the Reservation, and is in need of financial assistance to improve his business.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council does hereby appropriate to **Mr. Rabbit Head** and his individual-owned tribal business the following: \$3,500 Business Development Grant and \$3,500 Business Loan; such monies being appropriated from tribal revenues, subject to availability of funds and proof of the financial commitment and acquisition of outside resources.

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 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on Thursday, June 10 1999; that the foregoing Resolution was duly adopted as such Meeting by the affirmative vote of 6 members, 0 opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 10th of June, 1999

Dayton Spotted Bull
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council