

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

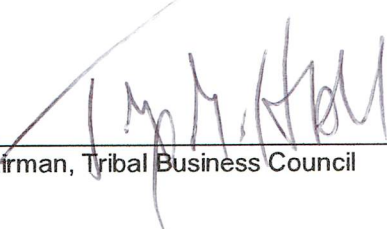
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act, and;
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest 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 recognizes the contribution the Benedictine monks of Assumption Abby have made to the people of Fort Berthold Reservation during the past 90 years by providing spiritual guidance to its' citizens and on-going support of St. Anthony's Mission in Mandaree ; and
- WHEREAS,** A number of the Benedictine monks have been honored by the Native Americans of Fort Berthold through the granting of Indian names and honorary membership of Three Affiliated Tribes; and
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council recognizes that the Benedictine monks of Assumption Abby are in need of financial assistance to restore their church building and to support the works of their outreach staff;

**NOW, THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council authorizes a \$1,500.00 grant from tribal revenues to support the restoration of the church building and spiritual outreach efforts of the monks of Assumption Abby.

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 the 15<sup>th</sup> day of July, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 4 members; 3 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 15<sup>th</sup> day of July, 1999.

  
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Chairman, Tribal Business Council

  
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Secretary, Tribal Business Council