

**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 the benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(a) and (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to manage all economic affairs and enterprises of the Three Affiliated Tribes, administer tribal property and funds, and make expenditures from available tribal funds; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes desires to promote the Educational and Cultural activities of our youth; and

WHEREAS, Adele Phelan, an enrolled member and a senior at Mandaree School has been accepted to participate in the the Junior National Regional Championship Tournament as a member of the basketball team; and

WHEREAS, The cost of the trip will be two thousand dollars; and

BE IT FINALLY RESOLVED, That the Tribal Business Council does hereby commit \$1,450.00 to assist her with expenses.

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 15th day of July, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 15th day of July, 1999

Daylon Spotted Bull
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council