

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 the Tribal Business council to engage in activities on behalf of and in the welfare and benefit of the Tribe and the enrolled members thereof, and

WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures, and

WHEREAS, Melissa Poitra, an enrolled member of the Three Affiliated Tribes,

WHEREAS, On July 1, 1999, she had a house fire and received a complete loss of all her belongings,

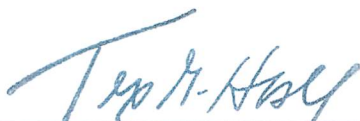
NOW, THEREFORE BE IT RESOLVED, That the governing body of the Three Affiliated Tribes supports  
A grant in the amount of \$1,000.00 which other persons have received for fire loss.

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 seven (7) members, of whom five (5) members constituted a quorum 7 members were present at a Regular meeting thereof duly called, noticed, convened, and held on the 15<sup>th</sup> day of July 1999, and was duly adopted at said meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained 0 members absent and not voting; and that said resolution has not been rescinded or amended in any way.

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

ATTEST:



Tex Hall, Chairman  
Tribal Business Council

  
Daylon Spotted Bear, Secretary  
Tribal Business Council