

**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 best interest of the welfare and benefit of the Tribes and of 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,** The Tribal Business Council of the Three Affiliated Tribes support the I-KI-PI Youth Services in their efforts to provide activities for the enrolled member youth of the Three Affiliated Tribes; and

**WHEREAS,** The I-KI-PI Youth Services have requested monetary assistance for the employment of six (6) summer college interns to work as Summer Youth Recreation Coordinators, who will also serve as mentors to the youth for the Summer of 1999; and

**WHEREAS,** The Summer of 1999 Budget for the Interns is hereby granted the Amount of \$25,920.00 and upon I-KI-PI's receipt of such grant the Job Training (OJT)/477 Program will reimburse 50% or \$12,960.00 back to the Three Affiliated Tribes; and

**NOW, THEREFORE, BE IT RESOLVED,** The Tribal Business Council hereby formally approves such grant for the Summer 1999 Budget for the (6) College Interns for the amount of \$25,920.00.

**BE, IT FURTHER RESOLVED,** That \$12,960.00 or 50% of such grant be reimbursed to the Tribal General Fund by the OJT/477 Program, subject to the availability of funds.

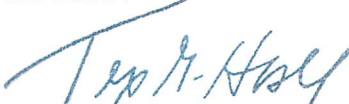
**C E R T I F I C A T I O N**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify 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 18th day of **May, 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 said Resolution has not been rescinded or amended in any way.

Dated the 4th day of August, 1999.

  
Secretary, Tribal Business Council

**ATTEST:**

  
Chairman, Tribal Business Council