

**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,** Alfred C. Seaboy, an enrolled member, is invited to become part of a team sponsored by the Word Sports Exchange to participate in the "City to Surf" cross country race in Sidney Australia; and
- WHEREAS,** The total cost of the trip is \$2,240.00, and the family has been busy raising funds and is now asking for assistance from the Three Affiliated Tribes; and
- BE IT FINALLY RESOLVED,** The Tribal Business Council of the Three Affiliated Tribes wishes to help this young athlete and hereby authorizes the release of available Tribal funds as a grant in the amount of \$1120.00.

Resolution # 99- 153-DSB

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 16^m day of July, 1999; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this _____ day of _____, 1999

James P. Hale
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council