RESOLUTION #99-_214- DSB_

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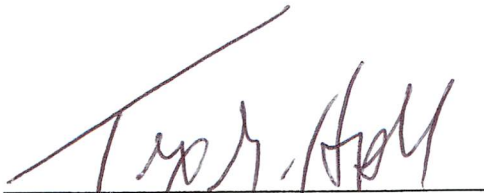## THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

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 Tribal Business Council has employed Myron A. Foote as Tribal Comptroller, effective October 11, 1999; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has, in the past, authorized a moving expenses grant for individuals who must relocate to this area due to their employment with the Tribe and the Tribal Business Council is desirous of assisting Myron A. Foote;

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes and appropriates a moving expenses grant to Myron A. Foote in the amount of $1,500.00, such monies to be allocated from tribal funds, subject to the availability of funds.

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 _Special_ Meeting thereof duly called, noticed, convened, and held on the _3rd_ day of _November_, 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members; __0__ members opposed, __0__ members abstained, __1__ members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this _3rd_ day of _November_, 1999.

_____
Chairman, Tribal Business Council

_____
Secretary, Tribal Business Council