


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 benefits of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Deadgrass Society of White Shield is a recognized Traditional Organization of the Fort Berthold Indian Reservation; and
- WHEREAS, The Three Affiliated Tribes grant money to the Traditional Organization; and
- WHEREAS, The Deadgrass Society of White Shield is requesting their money, for the Veteran's Day Celebration on November 11th 1999, in the amount of \$2,000.00.

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 therefor 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vote of 6 members, 0 members opposed, 0 members abstained, 1 not voting, and that said resolution has not been Been rescinded or amended in any way.

Dated this 3rd day of November 1999.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council