

**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 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** It is the intent of the Tribal Business Council to provide financial assistance to the elder members of the Three Affiliated Tribes in the amount of Five Hundred Dollars (\$500.00) to each of the five hundred thirty-six (536) members of the Three Affiliated Tribes who were sixty (60) years of age or older as of October 1, 1999; and
- WHEREAS,** The Tribal Business Council has determined that such payments to the elder Tribal members in the total amount of Two Hundred Sixty-Eight Thousand Dollars (\$268,000.00) shall be derived from three (3) sources of Tribal funds, to-wit: (1) FY 99 Docket 350-G (Excess Revenue) allocation for Senior Citizens [approved by Resolution #99-156-DSB], (2) FY 99 Docket 350-G allocation for Senior Citizens [approved by Resolution #99-240-JPH], and (3) Four Bears Casino & Lodge revenues allocated to the Elderly Program;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs that the above-referenced elderly assistance payments in the total amount of Two Hundred Sixty-Eight Thousand Dollars (\$268,000.00) be derived in the following respective amounts from the following sources of Tribal funds:
- \$86,811.00: FY 99 Docket 350-G (Excess Revenue) allocation to Senior Citizens
- \$69,068.64: FY 99 Docket 350-G allocation to Senior Citizens
- \$112,120.36: Four Bears Casino & Lodge revenues allocated to Elderly Program

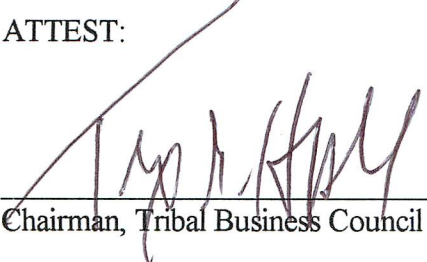
CERTIFICATION

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of December, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 16th day of December, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council