

**Resolution #97- 246 -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 Article VI, Section 5 C of the Constitution specifically authorizes the Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and

**WHEREAS,** Enrolled members have qualified for the National AAU Cross Country Championships on December 6, 97, and will proudly represent the Three Affiliated Tribes and the Fort Berthold Reservation in Orlando, Florida.

**WHEREAS,** It is important for our tribal government to support the fine efforts of these outstanding youth athletes and to help promote this type of activity, especially recognizing that this group has accomplished considerable fund-raising activity;

**NOW, THEREFORE , BE IT RESOLVED,** that the Three Affiliated Tribes, in order to support the organized and positive efforts of this outstanding, young, Cross-Country team, hereby award the team a grant in the amount of **\$2,783.50** and that the Council recognizes that Mr. Jarret Baker shall be the primary tribal official responsible in the administration and expenditures of this tribal grant.


**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 Special Meeting thereof duly called, noticed, convened, and held on the 8th day of December, 1997; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 8<sup>th</sup> day of December, 1997.

  
Secretary, Tribal Business Council

Attest:

  
CHAIRMAN, Tribal Business Council