

**RESOLUTION OF THE GOVERNING BODY
of the
THREE AFFILIATED TRIBES
of the
FORT BERTHOLD INDIAN 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,** The Tribal Business Council is authorizes and empowered to support and financially assist the various cultural and traditional aspects of the enrolled membership; and
- WHEREAS,** On an annual basis the various different traditional Societies, Clans and Committees of the reservation who gather to hold their annual ceremonies and dances throughout the reservation; and
- WHEREAS,** The annual Mid Winter Pow-Pow is held on the last day of the year and the first day of the New Year, the Mid Winter pow-wow is historically sponsored by the membership of the Antelope Society and the Mid Winter Pow-Wow Committees of the Hidatsa Hoska band; and
- WHEREAS,** Pursuant to official Tribal Business Council action granting financial assistance to all original Societies, Clans and Committees holding either sacred or traditional gatherings for the purposes of continuing Mandan, Hidatsa or Arickara traditions are entitled to \$3,500 dollars per society and;
- WHEREAS,** The annual Mid Winter Pow-Wow is scheduled to be held on Dec. 31, 2000 and ending Jan. 1, 2001, sponsored by the Antelope Society and Mid Winter Pow-Wow committee jointly; and

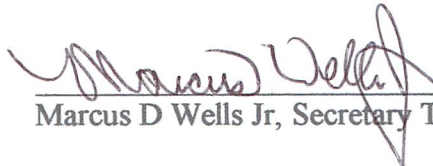
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the release of \$3,500.00 per organization, for the Antelope Society and the Mid Winter Pow-wow Committee for the total amount of \$7,000.00 to assist the Annual Mid Winter Pow-Wow.

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 which 5 constitute a quorum, 7 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 21 day of Nov, 2000; 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 said Resolution has not been rescinded or amended in any way.

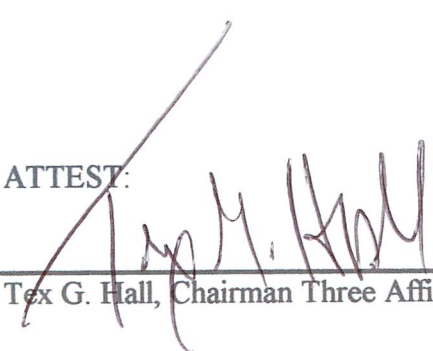
Dated this 21 day of Nov., 2000

Chairman X VOTING _____ NOT VOTING



Marcus D Wells Jr, Secretary TBC

ATTEST:



Tex G. Hall, Chairman Three Affiliated Tribes