

**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,** The Water Buster Clan is a long standing Clan which has been involved in many of our cultural events, both private and public; and
- WHEREAS,** The Tribal Business Council has sponsored many cultural events that have proven to provide cultural and spiritual benefits to its' members; and
- WHEREAS,** The Water Buster Pow-Wow Committee is requesting \$3,500.00 to promote the culturally significant annual Water Buster Pow-Wow on January 20, 2001; and

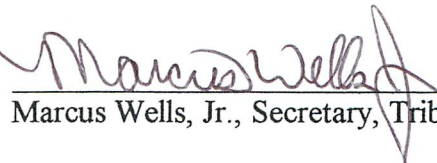
NOW, THEREFORE BE IT RESOLVED, that the governing body of the Three Affiliated Tribes supports and appreciates this culturally sponsored event by the Water Buster Clan; and

FINALLY, BE IT FURTHER RESOLVED, that the Three Affiliated Tribes hereby authorizes the expenditures of **\$3,500.00** to the Water Buster Pow-Wow Committee for the purpose of the annual Water Buster 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 whom 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by the affirmative vote of 7 opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way/been rescinded or amended in any way.

Dated this 21 day of NOV, 2000.



Marcus Wells, Jr., Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council