

**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 funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** The policy of the Tribe is to promote educational development and physical growth for our children; and
- WHEREAS,** The Three Affiliated Tribes Tribal Government authorizes the All Nations Lifeways Village to engage in educational activities as the “End of the Century” All Nations Boys Basketball Classic and Educational Conference to be held in Bismarck, ND on 26, 27, 28 and 29 of December, 2000; and
- WHEREAS,** The Three Affiliated Tribes recognizes the importance of assisting the growth of our Nation; and
- WHEREAS,** The All Nations Lifeways Village shall help develop the growth of our students by use of proper activities for them with an Educational Conference, Basketball Tournament, and Pow-wow; and
- WHEREAS,** The Three Affiliated Tribes wishes to contribute \$1,000, to help with the expenses of the “End of the Century”, All Nations Boys Basketball Classic; and
- NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the release of available tribal funds in the amount of \$1,000 in the form of a grant to All Nations Lifeways Village.

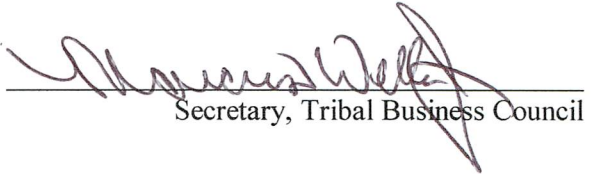
CERTIFICATION

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 REGULAR Meeting, thereof duly called, noticed, convened, and held on the 14 day of DECEMBER, 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

that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 14 day of DECEMBER 2000.



Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council