

**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,** The Eighth Annual First Americans in the Arts Award Presentation and Dinner is scheduled to be held on February 26, 2000, in Century City, California, for the purpose of recognizing outstanding achievements by Native Americans in film, television, and other performing arts; and
- WHEREAS,** The Three Affiliated Tribes are currently involved in the development of the Tribes' first feature film tentatively titled "Sakakawea on the Lewis and Clark Journey"; and
- WHEREAS,** The Tribal Business Council has determined that the development, production, and marketing of the Tribes' prospective feature film will be benefited and enhanced by the attendance of Tribal officials and representatives at the Awards Presentation; and
- WHEREAS,** The Tribal Business Council has been informed that a charitable contribution to the First Americans in the Arts organization will be of substantial benefit to Native Americans involved in the performing arts, in addition to providing the opportunity and benefit to the Three Affiliated Tribes to place a full-page advertisement about our Tribes' own prospective feature film and the opportunity for a number of Tribal officials and representatives to attend the Awards Presentation and Dinner, at which event numerous beneficial contacts within the arena of Native American performing arts can be made;

NOW, THEREFORE, BE IT RESOLVED, That, based on the foregoing, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs that payment be forthwith made to First Americans in the Arts in the amount of Four Thousand and 00/100 Dollars (\$4,000.00), as a charitable contribution for the purpose of realizing, among others, the benefits identified hereinabove.

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 Special Meeting thereof duly called, noticed, convened, and held on the 11th day of February, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 11th day of February, 2000.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council