

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 benefits of the Tribes and of the enrolled members thereof, and
- WHEREAS, Article VI, section 5 © of the constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures; and
- WHEREAS, The Old Scouts Society of White Shield is a recognized Traditional Organization of the Fort Berthold Indian Reservation, and
- WHEREAS, The Three Affiliated Tribes grant money to the Traditional Organization, and
- NOW THEREFORE BE IT RESOLVED, The Old Scouts Society of White Shield is requesting their money earlier for advertisement and other costs, for the Annual Celebration on May 27th, 2000, in the amount of \$3,500.00.

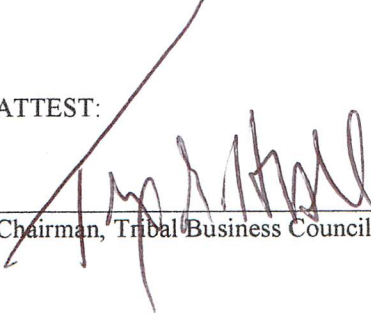
CERTIFICATION

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 therefor duly called, noticed, convened, and held on the 7th day of March 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vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been Been rescinded or amended in any way.

Dated this 7th day of March 2000.

Daylon Spotted Blue
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

SENT BY: WHITE SHIELD SCHOOL; 1-12-00 4:25PM; 7017434501 =>

17016273626;

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RECEIVED: 1-12-00 3:28PM; 17016273626 -> WHITE SHIELD SCHOOL; #1

JAN-12-00 WED 2:52 PM TAT LEGAL DEPT. NEWTOWN FAX NO. 17016273626

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OLD SCOUT SOCIETY
Home of the Arikara's
White Shield, North Dakota

January 12, 2000

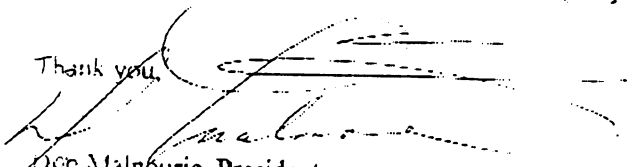
Tribal Business Council
Tribal Administration Building
HC 3 Box 2
New Town, ND 58763

To Whom It May Concern:

Please find this a request for funds for the Old Scouts Society Dance, which is scheduled for Saturday, May 27, 2000. We are requesting this in advance to do some advertising and have posters made.

If you have any questions please contact me at (701) 743-4396.

Thank you,


Don Malnourie, President
Old Scout Society