

**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 the benefit of the tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes are a member of the Great Plains Regional Tribal Chairman's Association, which was formed to promote the common interests of the sovereign Indian tribes and Nations and members of the Great Plains Region; and

WHEREAS, At the February meeting of the Great Plains Regional Tribal Chairman's Association, the members voted unanimously to have each member tribe contribute a donation of up to \$5,000 for the maintenance and support of the Great Plains Regional Tribal Chairman's Association in order to provide the organization with funds to defray the costs of each meeting, for lobbying and for expenses for a director; and

WHEREAS, This director would provide the Association with information about legislative and gaming issues as well as other issues which impact the Great Plains tribes; and

WHEREAS, This director would also write for grants and seek further funding which the Association would utilize for the welfare and benefit of the Great Plains tribes; and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes, Business Council approves an initial grant of \$5,000 for the purpose of providing the Association with funds for lobbying, meetings, for a director and to defray the costs of the Association for the 2000 fiscal year.

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, notice, convened, and held on the 10th day of March, 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members 0 members opposed 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 10th day of March 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:

Ty G Hall
Chairman, Tribal Business Council