

**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 best 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 provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures;
- WHEREAS,** The Sun Dances and other Religious Organizations been long standing to upkeep our religious beliefs intact.
- WHEREAS,** The Tribal Business Council has sponsored many Cultural events that have proven to provide Cultural and Spiritual benefits to it's members; and
- WHEREAS,** The Sun Dances and other Religious Organizations on Fort Berthold are approved for \$1,000.00 to promote Spiritual and well being.
- NOW THEREFORE BE IT RESOLVED,** That the governing body of the Three Affiliated Tribes supports and appreciates this ceremony sponsored by the existing Sun Dances and other Religious Organizations; and
- BE IT FINALLY RESOLVED,** That the Three Affiliated Tribes hereby authorizes the expenditure of \$1,000.00 to the Sun Dances and other Religious Organizations on Fort Berthold for the purpose of these religious ceremonies, said authorization not to exceed \$1,000.00 per calendar year.

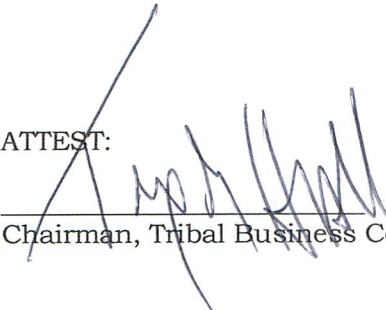
**CERTIFICATION**

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 Regular Meeting thereof duly called, noticed, convened, and held on the 11<sup>th</sup> day of May, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members, 0 members opposed, 2 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 11<sup>th</sup> day of May, 2000.

Daylon Spatted Bear  
Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council