

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 any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council recognizes the need for safe recreational and/or sports sites in each of its six (6) segments in order to promote positive entertainment alternatives for its tribal and non-tribal residents, and further is desirous of developing new sites and/or renovating those sites currently in existence;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes and appropriates a grant in the amount of \$10,000.00 to each of its six (6) segments for the above-stated purpose, such funds to be appropriated from the Economic Recovery Funds (JTAC) Social Services, Competitive Pool allocation; and

BE IT FINALLY RESOLVED, That the authority for expenditure of said funds shall rest with the respective Tribal Business Council representative.

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 11th day of May, 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vote of 7 members; 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 11th day of May, 2000.

CHAIRMAN (X) VOTING ( ) NOT VOTING

[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council