

RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION

WHEREAS, This Nations 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 © 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 Fort Berthold Girls Basketball Team requests \$250.00 per student with a maximum amount of \$3,000.00 to attend the All-West Native Basketball Classic and the 2nd Annual Native Youth First: The Future of Indian America Conference in Denver, Colorado. The conference dates are May 31 to June 4, 2000. The purpose of the conference is to demonstrate how native youth can have a voice in their future, enhance their lives, and the future of themselves and their culture.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes \$3,000.00 for the Fort Berthold Girls Basketball Team to attend the Native Youth & Basketball Classic in Denver, Colorado.

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 therefore duly called, noticed, convened, and held on the 26th day of May 2000, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 26th day of May 2000.

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council