

**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,** In the past years, the Tribal Business Council has provided families with monetary donations in order that they may hold memorials for their deceased loved ones; and
- WHEREAS,** Pete Coffey, Sr., was a well known respected tribal elder who served on the tribal business council and was well known as a pow wow announcer throughout all of Indian country, both in the United States and Canada; and
- WHEREAS,** Pete Coffey, Sr., was an exceptional role model and represented the Three Affiliated Tribes well throughout Indian country
- WHEREAS,** Pete Coffey, Sr. passed on to the spirit world in September of 1998; and
- WHEREAS,** The family of Pete Coffey, Sr., is sponsoring a Memorial Saddle Roping to take place at the War Coulee arena in White Shield, ND July 8, 2000; and the Memorial Saddle Roping will be held in conjunction with the White Shield Pow wow; and the Coffey family has requested assistance from the Tribal Business Council; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Business Council does hereby grant to the family of Pete Coffey, Sr., the sum of \$1,000 to assist with the Memorial Saddle Roping.

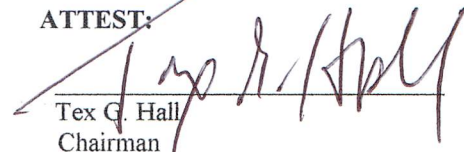
C E R T I F I C A T I O N

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 is composed of 7 (seven) members, of whom 5 (five) constitutes a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of June, 2000; that the foregoing Resolution was duly adopted at such Meeting by a affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 8th day of June of _____ 2000.


Daylon Spotted Bear
Executive Secretary

ATTEST:


Tex G. Hall
Chairman