

**RESOLUTION OF THE
GOVERNING BODY OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD INDIAN 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,** The Annual Celebrations are cultural events that occur in every segment of the reservation, and
- WHEREAS,** The Twin Buttes Community usually contributes to the annual celebration, and
- WHEREAS,** The Twin Buttes Community have had funds allocated to them under the JTAC plan, but haven't at this time drawn these funds down, and
- WHEREAS,** The Twin Buttes Community has not had an election as required by the Tribal Business Council Resolution.
- WHEREAS,** The Twin Buttes Celebration Committee would like to request \$10,000 of these funds be made available to the Committee for purposes of helping to fund the 2000 Celebration to be held June 16, 17 & 18 of 2000.
- THEREFORE BE IT RESOLVED:** The Three Affiliated Tribal Business Council allocates \$10,000 from the Twin Buttes Community JTAC Line item to the 2000 Twin Buttes Celebration Committee.

CERTIFICATION

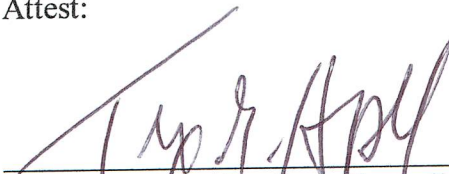
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Special Meeting, thereof duly called, notice, convened, and held on the 8th day of June, 2000 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members 0 members opposed 1 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.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 8th day of June, 2000

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council