

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), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;

WHEREAS, The Parshall School System will be hosting a Mini-Basketball camp to be held from July 10, 2000 through July 13, 2000 at the Parshall High School gymnasium, such camp to be taught by Bismarck High School basketball coach Steve Miller and Parshall High School basketball coach Harlan Johnson; and

WHEREAS, The camp is open to youth, grades 3-10, and there are a number of youths from the Parshall/Lucky Mound area interested in participating in the camp; further, that the youths are requesting financial support from the Tribal Business Council of the Three Affiliated Tribes to assist in paying the \$48.00 camp fee;

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves and appropriates financial assistance in the amount of \$672.00 to assist the youths of the Parshall/Lucky Mound segment with camp fees for the above referenced camp.

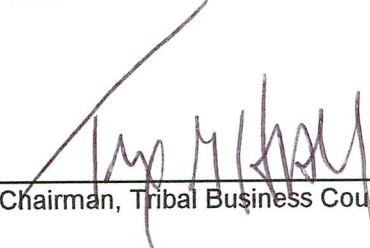
CERTIFICATION

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 Special Meeting thereof duly called, noticed, convened, and held on the 30th day of June, 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vote of 6 members; 0 members opposed; 0 members abstained; 0 members not voting; and said Resolution has not been rescinded or amended in any way.

Dated this 30th day of June, 2000.

CHAIRMAN () VOTING () NOT VOTING

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council