

**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,** The Annual Celebrations are cultural events that occur in every segment of the reservation, and

**WHEREAS,** The Mandaree Community usually contributes to the annual celebration, and

**WHEREAS,** The Mandaree Community have had funds allocated to them under the JTAC plan, but haven't at this time drawn these funds down, and

**WHEREAS,** The Mandaree Community has not had an election as required by the Tribal Business Council Resolution,

**WHEREAS,** The Mandaree Celebration Committee would like to request \$7,500 of these funds be made available to the Committee for purposes of helping to fund the 2000 Celebration to be held July 14, 15 & 16 of 2000 where the Community of Mandaree attends this annual event,

**THEREFORE BE IT RESOLVED,** The Three Affiliated Tribes Business Council allocates \$7,500 from the Mandaree Community JTAC line item to the 2000 Mandaree 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 constitute a quorum, 6 were present at a Special meeting therefore duly called, noticed, convened, and held on the 30<sup>th</sup> day of June 2000, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 2 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 30<sup>th</sup> day of June 2000.

**ATTEST:**

[Signature]  
Chairman, Tribal Business Council

[Signature]  
Secretary, Tribal Business Council