

**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 authorized 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 Tribal Business Council of the Three Affiliated Tribes are in full support of the Youth of the Fort Berthold Reservation; and
- WHEREAS, The Proposal presented by Kevin Finley, Coach of the United Tribes Technical College to provide Basketball Camps for the Fort Berthold Reservation; and
- WHEREAS, The Tribal Business Council hereby retains Mr. Kevin Finley, Coach and the Thunderbirds of the United Tribes Technical College to provide basketball camps to Twin Buttes, Four Bears, White Shield, Mandaree, Parshall and New Town Segments; and
- THEREFORE, BE IT RESOLVED, the Tribal Business Council hereby approves a contract for four (4) Camps, providing an opportunity for each segment to attend at \$3,000.

**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, 7 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 13<sup>th</sup> day of July, 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 2 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 13<sup>th</sup> day of July, 2000.

Attest:

  
Chairman, Tribal Business Council

  
Secretary, Tribal Business Council