

**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 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) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to make expenditures Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, Pow-wows are cultural events that occur in every segment of the reservation, and the Tribal Business Council has supplemented the cost of the Pow-wow in the past, and

WHEREAS, The Tribal Business Council must cap the Pow-wow funding that is granted to the pow-wow committees and the council realizes that fund-raising is extremely difficult for the segments due to the 4-Bears Casino Bingo and other charitable gambling competitors and

NOW THEREFORE BE IT RESOLVED, Each pow-wow committee's donation from the Three Affiliated Tribes will be capped at a \$12,500.00 flat fee with a 100% match for funds raised. Bank statements need to be submitted along with a break-down of funds raised by the six pow-wow committees to the Tribal Business Council, and

BE IT FURTHER RESOLVED, The resolution shall supercede resolution # 00-192-DSB
The resolution for each pow-wow committee is as follows:

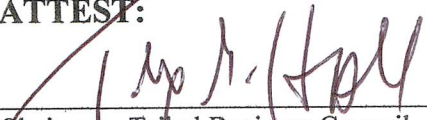
1. Proposed budget submitted before request
2. Closing report and receipts of expenditures
3. Treasurer bonded for each pow-wow Committee
4. Carry-over will go to next year's committee
5. Gaming commission will provide oversight
6. Develop statute in law & Order code with any Misuse of pow-wow funds.

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 regular meeting therefore duly called, noticed, convened, and held on the 10th day of August 2000, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 10th day of August 2000.

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council