

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), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council strongly encourages and supports traditional activities of our Native culture including the United Tribes International Powwow held annually in September in Bismarck, North Dakota; and
- WHEREAS, The Tribal Business Council agrees to provide a monetary donation of \$4,000.00 toward the United Tribes International Powwow to assist in the promotion of the cultural arts program related to his annual event for the Powwow, the Miss Indian Nations Pageant, and the Indian Art/Market Expo;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes and appropriates the amount of \$4,000.00 to the 2000 United Tribes International Powwow, such funds to be utilized as follows: \$1,000.00 sponsorship for Dance Categories; \$1,000.00 sponsorship of Drum Contest; \$1,000.00 for Miss Indian Nations Scholarship Program; and \$1,000.00 for the Indian Art Expo Best of Show category; further, that this donation entitles the Three Affiliated Tribes to placement of three (3) full page advertisements in the United Tribes International Powwow booklet.

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 thereof 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; 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 10th day of August, 2000.

CHAIRMAN VOTING NOT VOTING

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council