

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, Annual Celebrations are cultural events that occur in every segment on the reservation; and
- WHEREAS, The North East Segment Community Development Board usually contributes to the annual celebration; and
- WHEREAS, The North East Segment Community Development Board have had funds allocated to them under the JTAC plan, but have not at this time drawn these funds down, and
- WHEREAS, The 2000 Nux Baaga Celebration Committee would like to request that \$,1000.00 of these funds be made available to them for purposes of helping to fund the 2000 Celebration to be held August 25, 26, & 27 of 2000;

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribal Business Council hereby allocates \$1,000.00 from the North East Community JTAC Line item to the 2000 Nux Baaga 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 thereof duly called, noticed, convened, and held on the 21st day of August, 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members; 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.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 21st day of August, 2000.

CHAIRMAN VOTING NOT VOTING

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council