

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 (C), of the Constitution of the Three Affiliated Tribes specifically authorizes and empower 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,** Three Affiliated Tribes enrolled member Keith Bear has been invited to perform at the John F. Kennedy Center for Performing Arts in Washington, DC on September 5, 2000 for the North Dakota State Days portion of the event; and
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council wishes to commend Keith Bear for the invitation to perform at the Kennedy Center for Performing Arts and extends its gratitude to him for representing the Three Affiliated Tribes at such a celebrated occasion;

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council does hereby appropriate to Keith Bear a \$1,000.00 grant to assist him with expenses in his performance and representation of the Three Affiliated Tribes at the John F. Kennedy Center for Performing Arts.

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, 5 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 1st day of SEPTEMBER, 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vote of 4 members; 0 members opposed, 1 members abstained, 2 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 1st day of September, 2000.

CHAIRMAN () VOTING () NOT VOTING

Acting Audoin Dillotte
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council