

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), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council applauds the efforts of the National Indian Education Association whose mission is to support traditional Native cultures and values and to promote Native control of educational institutions and support educational opportunities for American Indians and Alaska Natives throughout the United States; and
- WHEREAS,** The National Indian Education Association will be holding its 31st Annual Convention in Sioux Falls, South Dakota on October 28th through November 1st, 2000; and
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council has received a request for assistance from the NIEA in the amount of \$5,000.00 to defray expenses in such areas as the Native American Youth Rally, Indigenous and Brule Concerts, and other events;

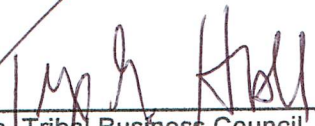
NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes and appropriates a donation to the National Indian Education Association in the amount of \$5,000.00 to be utilized in the areas as outlined in the attached letter of request.

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 Special Meeting thereof duly called, noticed, convened, and held on the 4th day of October 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 4th day of October, 2000.

CHAIRMAN () VOTING () NOT VOTING

Attest:


Chairman, Tribal Business Council


Secretary, Tribal Business Council