

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, This Sovereign having accepted the Indian Reorganization Act of June 18, 1934 thereby exercising explicit authority thereof as manifest in Section Three of Article six of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in governmental activities on behalf of and in the interest of the benefit and welfare of the Tribes thereof; and

WHEREAS, Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to exercise all necessary sovereign authority - legislative and judicial granted in Article I of the Constitution; and

WHEREAS, A Tribal Education Departments Forum is sponsored each year by Native American Rights Fund (NARF), Rosebud Sioux Tribe, Jicarilla Apache Tribe, and the Three Affiliated Tribes of the Fort Berthold Reservation, the National Education Association, the National Congress of American Indians, and the National Indian School Board Association, in conjunction with the National Indian Education Association's Annual Convention on the day before the convention; and

NOW THEREFORE BE IT RESOLVED, That The Three Affiliated Tribes Business Council shall co-sponsor the continental breakfast with a monetary contribution of \$200 with NISBA and the Rosebud Sioux Tribe.

C E R T I F I C A T I O N

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 seven (7) members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th 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vote of 6 members 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 12th day of October, 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:

Tom R. Holly
Chairman, Tribal Business Council