

**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 and Bylaws of the Three Affiliated generally authorized 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 funds within the exclusive control of the tribes and to make expenditures from available Tribal funds for public purpose of the Tribes: and,
- WHEREAS,** The Fort Berthold Unity Riders have been selected to be one of twenty five equestrian units in the 2001 Rose Bowl Parade held in Pasadena California on January 1, 2001, and
- WHEREAS,** The Fort Berthold Unity Riders who are 100% volunteers and have been in existence since 1994, are honored to have been selected to represent not only the Three Tribes of Fort Berthold, but indigenous people across America, in the Tournament of Roses Parade, and
- WHEREAS,** The purpose of the Fort Berthold Unity Riders is to promote sobriety among our people, respect and help the elders, to strengthen families, create a positive influence on the youth through healthy physical, traditional, and spiritual activities, and
- WHEREAS,** The Fort Berthold Unity Riders are requesting financial assistance in the amount of \$30,000.00 to defray costs involved with the trip, and
- NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes' Council authorizes the grant of \$30,000.00 to the Fort Berthold Unity Riders for their trip to Pasadena, California.

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 constitutes a quorum, 6 were present at a Regular/Special Meeting, thereof duly called, notice, convened, and held on the 26 day of October, 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vote of 5 members 0 members opposed 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: Voting (Not Voting)

Dated this 26 day of October, 2000

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:

Ty A. Hall
Chairman, Tribal Business Council