

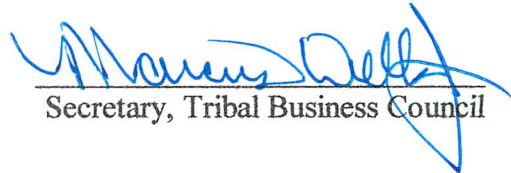
**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

- 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,** In the past years, the Tribal Business Council has provided families with monetary donations in order that they may hold memorials for their deceased loved ones; and
- WHEREAS,** Hans Fredericks, was a well known bull rider throughout all of Indian Country, both in the United States and Canada; and
- WHEREAS,** Hans Fredericks, passed on to the spirit world in September 12, 1996; and
- WHEREAS,** The family of Hans Fredericks, is sponsoring a Memorial Bull Riding Event to take place at the Rodeo Grounds in Twin Buttes, ND June 16, 2001, and the Memorial Bull Riding will be held in conjunction with the Twin Buttes Celebration; and the Fredericks family has requested assistance from the Tribal Business Council; and
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes does hereby grant to the family of Hans Fredericks, the sum of \$3,000 to assist with the Memorial Bull Riding Event.

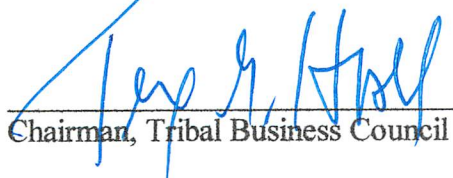
CERTIFICATION

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 ~~Regular~~ Special Meeting thereof duly called, noticed, convened, and held on the 17th day of May, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 17th day of May, 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council