

**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 if the Tribes and of the enrolled member s 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 any funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and

WHEREAS, Rick Weiland (Democrat) has announced his intention to run for the United States House of Representatives, representing his district within the State of South Dakota; and

WHEREAS, The Tribal Business Council is aware Mr. Weiland's platform and other views as they relate to issues important to Indian Country; and

WHEREAS, It is the intent of the Tribal Business Council to contribute to the campaign to be undertaken by Mr. Weiland;

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs that payment in the amount of \$1,000.00 be forthwith made to the campaign organization established by Rick Weiland.

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 seven (7) members of whom five (5) constitute a quorum, 7 were present at a SPECIAL Meeting thereof duly called, noticed convened, and held on the 31st day of May, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 31st day of May, 2001.

Maurice Kelly
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council