

RESOLUTION #01-275 MWJR

**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 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer funds and make expenditures; and

WHEREAS, Cultural events that occur in some of the segments of the reservation are held as a one day activity out of the year; and

WHEREAS, The following recognized organizations that hold one/two day cultural activities on specific days such as Memorial Day, Veteran's Day, New Years etc,are: Antelope Society, Old Scouts, Water Buster and Dead Grass; and

WHEREAS, These organizations have in the past received funding from the Tribe to fund their activities; and

NOW THEREFORE BE IT RESOLVED The Tribal Business Council will allocate \$2,500.00 per day to each organization to sponsor their one or two day activity (limit to be two days); and

BE IT FINALLY RESOLVED, The Tribal Business Council does hereby allocate \$2,500.00 per day to each of the recognized organizations to sponsor their cultural activities. Funds will be taken from the FY02 Grants and Donations line item.

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THREE AFFILIATED TRIBES OF
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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 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer funds and make expenditures; and

WHEREAS, Cultural events that occur in some of the segments of the reservation are held as a one day activity out of year; and

WHEREAS, The following are the recognized organizations that hold one day activities on their specific days: Antelope Society, Old Scouts, Water Buster and Dead Grass; and

WHEREAS, These organizations have in the past received funding from the Tribe to fund their activities; and

NOW THEREFORE BE IT RESOLVED The Tribal Business Council will allocate \$2,500.00 to each one of the organizations to sponsor their one (two) day activity; and

BE IT FINALLY RESOLVED, The Tribal Business Council does hereby allocate \$2,500.00 to each of the recognized organizations to sponsor their cultural activities. Funds will be taken from the FY02 Grants and Donations line item.

As Amended for \$2,500

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 5 constitutes a quorum, _____ were present at a _____ Meeting therefore duly called, noticed, convened, and held on the _____ day of _____, 2001; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of _____ members, _____ members opposed, _____ members abstained, _____ members not voting, and said Resolution has not been rescinded or amended in any way.

Chairman: Voting () Not voting ()

Dated the _____ day of _____, 2001.

Secretary, Tribal Business Council

A T T E S T:

Chairman, Tribal Business Council

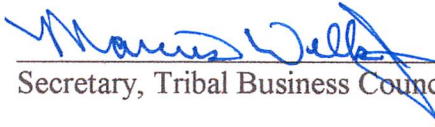
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CERTIFICATION

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 5 constitutes a quorum, 6 were present at a Regular Meeting therefore duly called, noticed, convened, and held on the 8 day of November, 2001; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 4 members, 1 members opposed, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Chairman: Voting () Not voting ()

Dated the 8 day of November, 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council