

**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 or 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 purposes of the Tribes;
- WHEREAS,** The Tribal Business Council wishes to recognize the achievements of our youth, specifically the Fort Berthold Cross Country Runners by holding a Recognition Dinner to honor them on Monday, November 12 at the Four Bears Casino and Lodge Special Events Center; and
- WHEREAS,** The Tribal Business Council has each appointed a committee member from their Districts to plan the Dinner; and to work up a budget for the total cost of the Dinner; and
- WHEREAS,** The cost of the Recognition Dinner and the plaques and medals which will be presented to the Cross Country Runners will be \$1,700 according to the budget which the Committee submitted; and

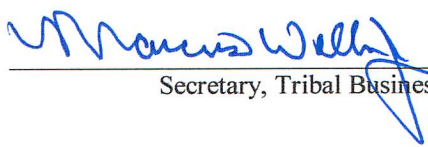
**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes does hereby authorize the amount of \$1,700 to assist in the costs of the Recognition Dinner for the Fort Berthold Cross Country Runners and to pay for the plaques and medals which will be presented to the Runners for their outstanding achievements.


**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, 6 were present at a Regular Meeting, thereof 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 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 8 day of November 2001.

  
Secretary, Tribal Business Council

Attest:  
  
Chairman, Tribal Business Council

# BUDGET

## CROSS COUNTRY BANQUET

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*NOVEMBER 12, 2001 AT 3:00 PM FOUR BEARS EVENTS CENTER*

MEALS FEED = 230 PEOPLE = \$1600.00/2 = **\$800.00**  
COST SHARE WITH CASINO

RENT EVENTS CENTER = \$350.00/2 = **\$175.00**  
COST SHARE WITH CASINO

PLAQUES = 4 TEAMS (8 x 10 price \$29.45)  
3 COACHES (8 x 10 price \$29.45) = **\$206.15**

MEDALLION = 32 @\$4.50 = **\$144.00**

SHIPPING & HANDLING AWARDS = **\$20.00**

BEADED NECKLACES = 32 = **\$320.00**

CAKE = **\$40.00**

**TOTAL BUDGET = \$1,705.15**