

**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 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,** Three Affiliated Tribes Chairman Tex Hall has been asked by different tribes to run for president of the National Congress of American Indians, which is the oldest and largest organization of Indian Nations in the United States, founded in 1944 and representing more than 220 sovereign Indian Nations; and

**WHEREAS,** The Tribal Business Council has passed a resolution endorsing Chairman Hall's candidacy for president of the National Congress of American Indians for the years 2001-2003; and

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council hereby approves the amount of \$1,500 to assist Chairman Hall's candidacy for president of National Congress of American Indians and for expenses relating to the campaign which includes meeting rooms and travel related to National Congress of American Indians and to any other expenses that may be incurred for this bid for president of National Congress of American Indians; any dollars not used will be applied to future travel expenses of NCAI.

**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 Meeting, thereof duly called, noticed, convened, and held on the 8th day of November, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 8th day of November, 2001.

ATTEST:  
[Signature]  
Chairman, Tribal Business Council

[Signature]  
Secretary, Tribal Business Council