

**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,** The Elders of the Three Affiliated Tribes have suffered tremendous losses when they were forcibly removed from their homelands on the river-bottoms along the Missouri River; and
- WHEREAS,** The Tribal Council of the Three Affiliated Tribes values and respects the collective knowledge of the Tribal Elders and wishes to pay tribute to the Elders and to acknowledge the losses they endured in their forced removal; and
- WHEREAS,** The Tribal Council of the Three Affiliated Tribes during this Christmas season wish to pay tribute and honor the 350 remaining elders of the Three Affiliated Tribes by hosting a Christmas Dinner for these Elders; and

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the amount of \$4,475.00 to pay for an Elders Christmas Dinner to be held at the Four Bears Casino and Lodge Special Events Center on December 19, 2001.

**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 SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 4th day of DECEMBER, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting) Resolution # 01- 293 -MWJR

Dated this 4th day of DECEMBER, 2001.

Attest:

  
Chairman, Tribal Business Council

  
Secretary, Tribal Business Council



# MANDAN, HIDATSA, & ARIKARA NATION

*Three Affiliated Tribes • Fort Berthold Indian Reservation*

HC3 Box 2 • New Town, North Dakota 58763-9402

TRIBAL BUSINESS COUNCIL

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## BUDGET FOR ELDERS CHRISTMAS PARTY & MEAL DECEMBER 4, 2001

<b><u>FOR:</u></b>	<b><u>\$ AMOUNT</u></b>
RENTAL OF SPECIAL EVENTS CENTER	\$ 175.00
DRUM GROUP	\$ 100.00
EMCEE	\$ 100.00
HEADSTART (TWO) TO ENTERTAIN	\$ 100.00
MEAL FOR 350	\$4,000.00
<b>TOTAL</b>	<b>\$4,475.00</b>