

**RESOLUTION OF THE GOVERNING BODY
Of the
THREE AFFILIATED TRIBES
Of the
FORT BERTHOLD INDIAN 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 Sec. 5 (c) of the Constitution of the Three Affiliated Tribes provide that the Tribal Business Council shall have the power to administer tribal funds and make expenditures; and

WHEREAS, The annual midwinter pow-wow has become a main attractions of the reservation and is need of additional funding from the Tribal Business Council to adequately finance this gathering; and

WHEREAS, The Mid Winter pow-wow committee members and Antelope Society members are requesting additional funds to carry out the pow-wow and ceremonies for this annual gathering and;

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves and authorizes additional funds to further supplement the mid winter Pow-wow and Antelope Society gathering in the amount of two thousand dollars to be taken for the general fund.

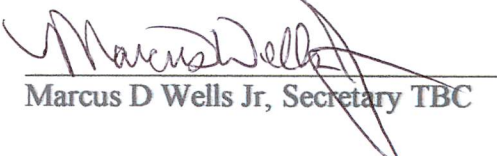
C E R T I F I C A T I O N

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 which 5 constitute a quorum, 6 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 26 day of DECEMBER, 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vote of 4 members; 1 members opposed, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 26 day of DECEMBER, 2001

Chairman X VOTING _____ NOT VOTING



Marcus D Wells Jr, Secretary TBC

ATTEST:



Tex G. Hall, Chairman Three Affiliated Tribes