

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; and

WHEREAS, The Constitution of the Three Affiliated Tribes specifically authorizes the Tribal Business Council to administer any funds or property within the exclusive control of the Tribe and to authorize expenditures by enactment; and

WHEREAS, The Tribal Business Council supports the efforts of Tribal members and encourages the cultivation of talent and competitiveness that promotes and enhances their efforts; and

WHEREAS, The Tribal Business Council acknowledges the receipt of a request for financial assistance from Jennifer Young Bear Hamilton and Jon G. Brady that will enable each of them to respond to their nomination for a Grammy Award in the Best Native American Music Album category of the 44th Annual Award Show; and

WHEREAS, The Tribal Business Council extends its congratulations to the Young Bird Singers drum group for the honor of being nominated for a Grammy Award in the Best Native American Music Group;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves financial assistance in the amount of \$1,000 to Jennifer Young Bear Hamilton and \$1,000 to Jon G. Brady to defray the costs of attending the 44th Annual Grammy Award Show in Los Angeles, California.

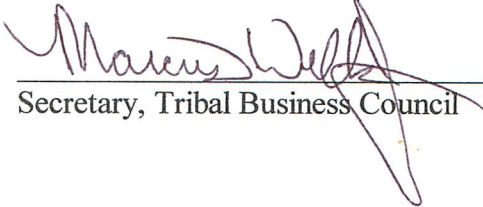
BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes expenditure of the funds from the appropriate General Fund account of the Tribe.

RESOLUTION #02-20-MWJR

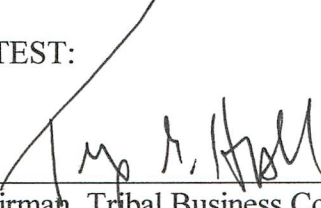
CERTIFICATION

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 five (5) constitute a quorum, 5 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 24th day of January, 2002; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 24th day of January, 2002.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council