



RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD RESERVATION

A resolution entitled "The Antelope Society's Mid-winter Pow-wow

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 benefits 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 attraction of the Reservation and is in need of funding from the Tribal Business Council to adequately finance this gathering; and

WHEREAS the Mid-Winter Pow-wow committee members and the Antelope Society members are requesting 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 funds to further supplement the Mid Winter Pow-wow and Antelope Society gathering in the amount of seven thousand dollars to be taken from the General fund.

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 members of which 5 constitutes a quorum, 6 were present at a Regular Meeting thereof duly called, noticed,

convened, and held on the 12 day of December, 2002; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 12 day of December, 2002

  
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Randy Phelan, Executive Secretary  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
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Tex G. Hall, Chairman  
Tribal Business Council  
Three Affiliated Tribes