



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

Resolution # 02-047 RP

A Resolution entitled, " START-UP GRANT OF \$5,000 " "

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Fort Berthold Unity Riders are a tribally chartered organization with the general purpose of delivering a message of sobriety to our people, especially youth; and

WHEREAS, The Fort Berthold Unity Riders have and continue to fulfill its general purposes with the support, contributions and donations from the Three Affiliated Tribes, Four Bears Casino and others; and

WHEREAS, The Fort Berthold Unity Riders have the need for stability and the need to improve and expand the effectiveness of their services; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes supports and recognizes the work, importance and worth of the Fort Berthold Unity Riders organization and hereby authorizes \$5,000 to use as start up costs, and that the Legal Department to assist the organization on the application of a 501 (c) 3 certification.

FINALLY, BE IT RESOLVED, that this is marked as start up costs and a final determination will be pursuant to Tribes finalization of budget on December 18, 2002.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute 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 6 members,

0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12 day of December, 2002.

Randy Phelan ^{by Anne}
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council