

**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, There are five distinctive districts within the boundaries of the reservation and each district has their own school and is locally controlled by a school board; and

WHEREAS, The Tribal Business Council of The Three Affiliated Tribes recognizes the need to fully support the efforts of each school district academically and extra curricular activities within each school; and

WHEREAS, The Mandaree Public School has an excellent high school boys basketball team this 2001– 2002 year and has won the Region 8 championship and will proceed to the North Dakota state finals basketball tournament to be held in Bismarck ND; and

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby supports the Mandaree Public School and the Warrior team in this highly visible and competitive sport of basketball at the North Dakota State Tournament level; and

BE, IT FINALY RESLOVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves to fund the purchase of 358 adult tickets and 140 student tickets in the amount of \$16,402.00 dollars for reservation residents and the Mandaree school district to attend the North Dakota State Boys Basketball Tournament in support of the Mandaree Warriors, 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 7 members of which 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of April, 2002 that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members; 0 members opposed, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 11th day of April, 2002

Chairman X VOTING _____ NOT VOTING

Marcus D. Wells Jr.
Marcus D. Wells Jr, Secretary TBC

ATTEST:

Tex G. Hall
Tex G. Hall, Chairman Three Affiliated Tribes