

**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 thereof; and

WHEREAS, Article VI. Section 5 c of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer funds and make expenditures; and

WHEREAS, The Tribal Business Council approved Resolution #01-275-MWJR “establishing a set amount of \$2,500.00 for recognized organizations that hold one/two day cultural events through out the calendar year”; and

WHEREAS, The Old Scout Society is requesting funds in the amount of \$3,120.00 for their annual one-day cultural event held during the Memorial Day week-end and;

WHEREAS, The Tribal Business Council approved on December 26, 2001 at their Special Council Meeting an extra two-thousand dollars for the Mid-Winter Pow-Wow, giving them \$3,500 per day, with a total of \$7,000.00 for their two day cultural event; and

WHEREAS, The Old Scout Society according to the Resolution #02-275-MWJR falls into the category as a recognized organization; and

WHEREAS, The Tribal Treasurer and White Shield Tribal Representative, Austin Gillette is requesting an additional one-thousand dollars for the Old Scout Society making the total \$3,500.00 for their one day cultural activity; and

NOW, THEREFORE BE IT FURTHER RESOLVED, The Tribal Business Council does hereby approve the additional one-thousand dollars to the Old Scout Society for their one-day cultural event to be held during the Memorial Day week-end

4/ 16, 2002

**TO: THE THREE AFFILIATED TRIBES
NEW TOWN, NORTH DAKOTA**

**FROM: THE OLD SCOUT SOCIETY
WHITE SHIELD, N.D.**

**WE ARE REQUESTING FUNDING FOR THE OLD SCOUT MEMORIAL
DAY DANCE TO BE HELD ON MAY 25, (SATURDAY) 2002.**

**THE PROPOSED BUDGET REQUEST IS AS FOLLOWS FOR PRIZES
AND EXPENSES.**

4 ADULT CATEGORIES	=\$1,200.00
MENS (TRADIONAL, GRASS & FANCY)	
WOMENS (TRADIONAL, JINGLE & FANCY SHAWL)	
JUNIOR BOYS	=\$ 400.00
10 DRUMS @ \$100.00 PER DRUM	=\$1, 000.00
BUILDING RENTAL & CLEAN-UP	= 100.00
3 PLAQUES @ \$40.00	= 120.00
TOTAL BUDGET REQUEST	= \$3,120.00

THANK YOU,

**OLD SCOUT SOCIETY
WHITE SHIELD, NORTH DAKOTA**



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 Special Meeting thereof duly called, noticed, convened and held on the 13th day of May, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 13th day of May, 2002.

Marcus Wells, Jr.
Executive Secretary, Marcus Wells, Jr.
Tribal Business Council

ATTEST:

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