



**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 or the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (c) of the Constitution provides that the Tribal Business Council shall have the power to administer Tribal funds or property within the exclusive control of the tribes; and

WHEREAS, The Business Council of the Three Affiliated Tribes recognizes the need to support and promote the academic and extracurricular activity programs of our youth; and

WHEREAS, Ruth Anna Buffalo, an enrolled member of the Mandan, Hidatsa and Arikara Nation and a student at Huron University has been invited to attend and participate in the Women's Pro Basketball Showcase at the Campus of Life University in Atlanta Georgia on June 1 and 2, 2002; and

WHEREAS, The Woman's Pro Basketball Showcase is hosted by Contract sports, an internationally recognized sports agency; and

WHEREAS, Ruth Anna Buffalo has requested assistance in the amount of \$1,573 to attend this prestigious event where she will compete against some of the most talented ballplayers in the United States and where she will be exposed to professional scouts from across the nation; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council, hereby authorizes and approves \$1,150 for Ruth Anna Buffalo to attend the Women's Pro Basketball Showcase at the Campus of Life University in Atlanta, Georgia on June 1-2, 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 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vote of 5 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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