



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

A Resolution entitled, "Tribal Match for Smokey Merrick Running Club Trip"

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, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council the authority to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Smokey Merrick Running Club has come before the Tribal Council to request that the Tribe match the \$2,500.00 that was collected through fundraising efforts to allow the Club to participate in a race in Kingston, Tennessee; and

WHEREAS, It is the considered decision of the Tribal Council that participation in such events benefits the health and welfare of Tribal members; and

WHEREAS, It is the considered decision of the Tribal Council that \$2,500.00 should come from the Tribe's General Fund to match the aforementioned amount collected through fundraising efforts;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the expenditure of \$2,500.00 from the Tribe's General Fund to match the \$2,500.00 raised by the Smokey Merrick Running Club to attend and participate in a race in Kingston, Tennessee.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 24 day of November, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 24 day of November, 2004.

A handwritten signature in cursive script, appearing to read "Nathan Hale", is written above a horizontal line.

Executive Secretary, Nathan Hale
Tribal Business Council

ATTEST:

A handwritten signature in cursive script, appearing to read "Tex G. Hall", is written above a horizontal line. A diagonal line is drawn through the signature from the top left to the middle.

Chairman, Tex G. Hall
Tribal Business Council