



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

***A Resolution Entitled*” A Resolution to Authorize Dominick Sillitti and Wilbur Wilkinson to apply for a \$1,000,000.00 Donation Request from the Shakopee MdeWakanton Sioux Community”.**

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 (1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council the authority to protect and preserve the property, wildlife and natural resources of the Tribes; to regulate hunting and fishing on all lands within the jurisdiction of the Tribes; and the cultivate and preserve native arts, crafts, culture, ceremonies, and traditions; and

WHEREAS, The Shakopee Mdewakanton Sioux Community has invited the Three Affiliated Tribes to submit a \$1,000,000.00 Donation Request through its charitable Giving Program for several tribal programs; and

WHEREAS, The Tribal Business Council has determined that such funds will be used the Tribal Rights Protection Project, The Tribal Elders Program, The Tribal Veterans Program; and the Tribal Boys and Girls Club; and



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Dominick Sillitti/ Tribal Special Projects and Wilbur Wilkinson /Spotted Tail and Associates to submit a \$1, 000,000.00 Donation request on behalf of the Three Affiliated Tribes to the Shakopee Mdewankanton Sioux Community for the following purposes:

1. \$250,000.00 For the Tribal Rights Protection Program;
2. \$250,000.00 for the Tribal Elders Program;
3. \$250,000.00 for the Tribal Veterans Program; and
4. \$250,000.00 for the Boys and Girls Club.


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 whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 20th day of August 2009; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

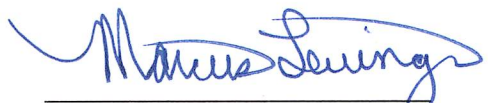
Chairman [] voting. [] not voting.

Dated this 20th day of August 2009.

ATTEST:



 Tribal Secretary, V. Judy Brugh
 Tribal Business Council
 Three Affiliated Tribes



 Tribal Chairman, Marcus Levings
 Tribal Business Council
 Three Affiliated Tribes