

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

A Resolution Entitled: "Approving the funding in Support of Sundance Ceremonies and Other Religious Organizations"

- 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 Bylaws pursuant to said Act; and
- WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes was adopted By the membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior, 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, The Sun Dances and other religious organizations have long been keeping our religious beliefs intact; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has sponsored many cultural events that provide cultural and spiritual benefits to its members; and
- WHEREAS, The Sun Dances and other religious organizations on the Fort Berthold Indian Reservation are approved for \$4,000.00 to promote spiritual and general wellbeing.
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes supports and appreciates this ceremony sponsored by the existing Sun Dances and other religious organizations; and
- BE IT FINALLY RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the expenditure of \$4,000.00 to the Sun Dances and other religious organizations on and off the Fort Berthold Indian Reservation for the purpose of these religious ceremonies, said authorization is not to exceed \$4,000.00 per organization per calendar year.



## 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 12<sup>th</sup> day of June, 2014, 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 [X] Voting. [ ] Not Voting.

Dated this 12th day of June, 2014.

Executive Secretary V-Judy Brugh

Tribal Business Council

Three Affiliated Tribes

ATTEST:

Chairman, Tex G. Hall Tribal Business Council

Three Affiliated Tribes