

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and
- WHEREAS, the Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, The United Tribes women's basketball team has been invited to participate in the NIAA basketball Nationals Championship at Tahlequah, Oklhaoma, on April 18-21; and
- WHEREAS, Eight of the basketball team members are enrolled members of the Mandan, Hidata, and Arickara Tribes and have requested financial support from the Tribal Business Council; and
- THEREFORE BE IT RESOLVED that the Tribal Business Council approves payment of \$300 from the T/2 account to assist the tribal members with their expenses for the National Basketball Championship trip.

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 11 members of whom 7 constitutes a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 5th day of April, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 2 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.

Dated this 5th day of April, 1979.

Chairman ((not voting).

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council