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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority 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 Tribes and Tribal members; and

WHEREAS, The Mandaree School Band is newly established; and

WHEREAS, The Bandsis in need of uniforms and have been holding fundraisings; and

THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes authorize payment of \$100.00 to Mandaree School for the Mandaree School Band.

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, 9 were present at a Aperial Meeting, thereof duly
called, noticed, convened and held on the 26 day of March, 1982; that the
foregoing resolution was duly adopted at such meeting by the affirmative of
9 members, o members opposed, o members abstained, o members
not voting, and that said resolution has not been rescinded or amended in any
way. The control of

Chairman (voting) (not voting).

DATED THIS 26 DAY OF MARCH, 1982.

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL