

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

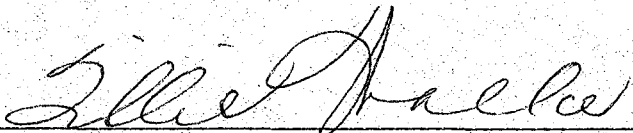
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, Charles Blake, III of Native North American Pride: An Odysseyy, a program for the presentation of Indian Cultural, is soliciting sponsorship for his show; and
- WHEREAS, Mr. Blake has scheduled performances at the Heritage Center on the Capitol Grounds on June 22, 1982, and at the State Penitentiary on June 23, 1982 in Bismarck, North Dakota; and
- THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby contributes sponsorship of \$500.00 to the Native North American Pride; an Odysseyy from the Tribal Council Travel T/2 account.

C E R T I F I C A T I O N

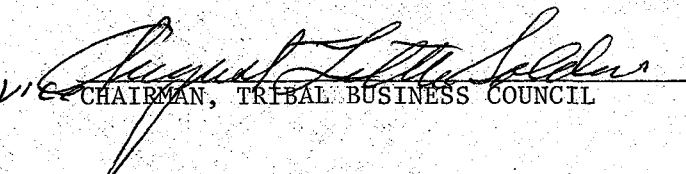
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 10th day of June, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been amended or rescinded in any way.

Chairman (voting) (not voting).

DATED THIS 10th DAY OF JUNE, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL