

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

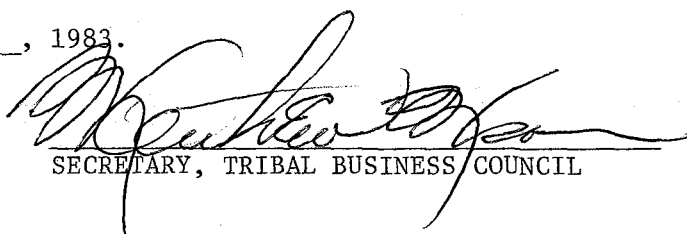
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS, the Museum of American Indians in the State of New York in sponsoring an art show; and
- WHEREAS, Kathy Whitman, an enrolled member, has been selected by application to exhibit her art works; and
- WHEREAS, Kathy Whitman will try to find a market for arts & crafts which are produced by other members of the Three Affiliated Tribes so as to have more income on the Reservation; and
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council has by motion approved of paying \$1,500.00 for expenses to Kathy Whitman to attend the art show at the Museum of American Indians in the State of New York.

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 constituting a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 21 day of APRIL, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 21 day of APRIL, 1983.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL