

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 Garrison Civic Club of Garrison, North Dakota, is sponsoring a Miss Sakakawea Pageant; and

WHEREAS, the Tribal Business Council would like to sponsor contestants to participate and represent the Mandan, Arikara, and Hidatsa Nations in this pageant.

NOW, THEREFORE, BE IT RESOLVED, that upon approval by the Tribal Business Council and that each contestant be authorized \$500.00 and to represent our Nation to the best of their ability,


BE IT FURTHER RESOLVED, that the Tribal Business Council authorize these monies to come out of the "Other" line item out of the tribal budget.

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

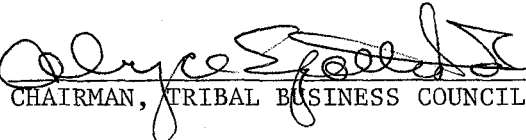
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 25 day of APRIL, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 25 day of APRIL, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL