

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 Bylaws 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, since the various segments' pow-wow committees need to operate bingo games and other activities to raise money for the 1984 pow-wow season; and
- WHEREAS, there is no existing tax exempt status for these worthy causes; and
- WHEREAS, the Three Affiliated Tribes' Tribal Business Council has been issued a registered tax-free transactions number,

NOW, THEREFORE BE IT RESOLVED, that the various pow-wow committees, namely, White Shield, Cry From Mother Earth, Little Shell, Mandaree, Twin Buttes and other community organizations be authorized to utilize the Three Affiliated Tribes' tax-free transactions number 450323672 in order to raise money for their pow-wows and other activities.

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

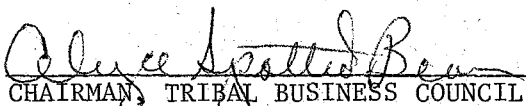
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 20 day of October, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 1 member not voting, and that said resolution has not been rescinded or amended any any way.

Chairman (voting) (~~not-voting~~).

DATED THIS 20 DAY OF OCTOBER, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL