

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes celebrate American Indian Day as an annual event commemerating the contributions of American Indians; and

WHEREAS, The Miss Fort Berthold Pageant is held in conjunction with the American Indian Day; and

WHEREAS, The Three Affiliated Tribes desire to have greater participation by the young women of the Three Affiliated Tribes in the Miss Fort Berthold Pageant.

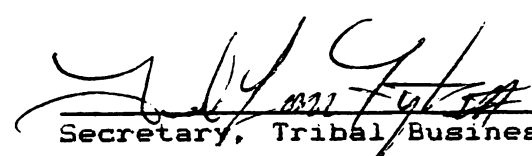
NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council has designated that this year the Winner of the Miss Fort Berthold Pageant will receive a \$1,000.00 Scholarship

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 12 day of May 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative for of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 12 day of May, 1988.



 Secretary, Tribal Business Council

Attest:


 Chairman, Tribal Business Council