

**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 undersaid 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 policy of the tribes is to promote educational development and physical growth for our children; and

WHEREAS, the Tribal Government authorizes the Fort Berthold Indian School Board's Association (FBISBA) to engage in educational activities as the All Indian Nations Basketball Classic and;

WHEREAS, The Tribal Government recognizes the importance of assisting the growth of our Nation; and

WHEREAS, The FBISBA shall help develop the growth of our students by use of proper activities for them with a educational conference, basketball tournament, and pow-wow and ;

WHEREAS, that the Three Affiliated Tribes contribute to \$4,000.00 to help with the expenses of the All Indian Nation Basketball Classic and;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council goes on record to adopt said resolution proposed by the Fort Berthold Indian School Board Association.

**CERTIFICATION**

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 seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special meeting therefore duly called, noticed, convened, and held on the 22<sup>nd</sup> day of November, 1995; that the affirmative vote of 7 members; 0 members opposed; 0 members abstained; 0 members not voting, and said Resolution Dated 22<sup>nd</sup> day of November, 1995.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council