

**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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the welfare and bene fit of the Tribe and the enrolled members thereof; and
- WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three affiliated Tribes provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures; and
- WHEREAS, The Old Scout Society is a long standing Society which has been involved in many of our cultural events, both private and public; and
- WHEREAS, The Tribal Business Council has sponsored many cultural events that have proven to provide cultural and spiritual benefits to its members; and
- WHEREAS, The Old Scouts are requesting \$3,500.00 to promote the culturally significant celebration of Memorial Day on May 30, 1996.
- NOW, THEREFORE, BE IT RESOLVED, That the governing body of the Three Affiliated Tribes supports and appreciates this culturally sponsored event by the Old Scouts Society; and
- FINALLY, BE IT FURTHER RESOLVED, That the Three Affiliated Tribes hereby authorizes the expenditure \$3,500.00 to the Old Scouts Society for the purpose of the Memorial Day Celebration.


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

I, The undersigned, as Secretary of the Three Affiliated Tribes Tribal Business Council on the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom 5 constitute a quorum: 7 members were present at the Regular scheduled meeting held on February 8th, 1996; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members were opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

Dated this 8th day of February, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council