

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 interest of the welfare and the benefit of the tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(c), provides that the Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, It is in the best interest of the social welfare of the Three Affiliated tribes and the enrolled members thereof to financially support traditional and customary activities of our native culture that are conducted annually in each segment on the Fort Berthold Reservation; and

WHEREAS, The Tribes are in receipt of beneficial revenues generated from the gaming activities authorized by federal law under the Indian Gaming Regulatory Act, 25 U.S.C. S. 2701 et seq.;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby grant and donate twelve thousand (\$12,000.) dollars to each of the respective segment communities in support of their traditional and cultural activities held during fiscal year 1996.

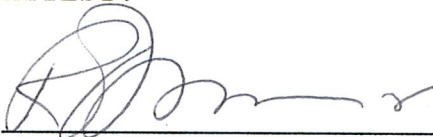
C E R T I F I C A T I O N

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 7 members whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 31st day of May, 1996; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 31st day of May, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council