

**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 in the best interest and welfare of the Tribes and the enrolled members thereof; and

WHEREAS, Article VI, Section 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, The Tribes are in receipt of beneficial revenues generated from gaming activities authorized by federal law under the Indian Gaming Regulatory Act, 25 USC sect. 2701, et seq.; and

WHEREAS, It is important to support our community organizations who can and have provided beneficial and important services for our membership and communities;

NOW, THEREFORE, BE IT RESOLVED, that the Council does hereby grant to each tribally-recognized community board in each segment \$ 5,000 dollars for the purpose of providing beneficial programs and services for our communities.

BE IT FURTHER RESOLVED, that each community board shall be responsible for providing written reports to the Tribal Business Council at the Council's request for the purpose of ensuring that the grants are utilized properly for community purposes only.

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, of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10 day of October, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of October, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
CHAIRMAN, Tribal Business Council