

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 benefit of the Tribes, and of the enrolled members thereof; and,

WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to make expenditures from available tribal funds for the 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 U.S.C. Section 2701, et seq; and,

WHEREAS, Our government has always strongly supported traditional activities of our native culture on the Fort Berthold Reservation; and,

WHEREAS, The Southern Segment of the reservation, commonly known as Twin Buttes, has held a traditional pow wow each summer for the past forty two (42) years; and,

WHEREAS, The Twin Buttes Arbor is critically in need of repairs.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby grant to the Twin Buttes Segment and Community \$25,000 for the purpose of refurbishing the Twin Buttes ceremonial arbor and grounds.

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) members constitute a quorum. 5 members were present at a Special Meeting thereof duly called, noticed, convened, and held on the 14th day of May 1997; and that Resolution No. 97-104-DSB was duly adopted at said meeting by the affirmative vote of 5 members, 0 member opposed, 0 member abstained, 0 member absent and not voting; and that said resolution has not been rescinded or amended in any way.

Dated this 14th day of May 1997.

Daylon Spotted Bear
Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:

Russell D. Mason
for Russell D. Mason, Chairman
Tribal Business Council