

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTH OLD 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 benefit of the Tribe and the enrolled members thereof; and

WHEREAS, Article VI, Section 5 © 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 31, 1997.

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 of \$3,500.00 to the Old Scouts Society for the purpose of the Memorial Day Celebration.

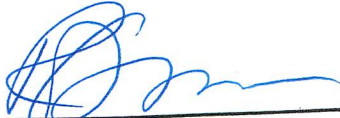
CERTIFICATION

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. 7 members were present at a Special Meeting thereof duly called, noticed, convened, and held on the 16th day of May 1997; and that Resolution No. 97-121-DSB was duly adopted at said meeting by the affirmative vote of 6 members, 0 member opposed, 1 member abstained, 0 member absent and not voting; and that said resolution has not been rescinded or amended in any way.

Dated this 16th day of May 1997.

Daylon Spotted Bear
Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:



Russell D. Mason, Chairman
Tribal Business Council