

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 thereof; and,

WHEREAS, This 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 enrolled members thereof; and,

WHEREAS, Article VI, Section 5C 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 of beneficial revenues generated from gaming activities authorized by federal law under the Indian Gaming Regulatory Act, 25 U.S.C. 2701, et. seq; and,

WHEREAS, The Three Affiliated Tribes encourage and support strongly traditional activities of our native culture on the Fort Berthold Reservation; and,

WHEREAS, The Little Shell Celebration, located in the Four Bears Park of the Fort Berthold Reservation, has conducted a pow wow, emulating our traditional heritage, each summer from time immemorial; and

WHEREAS, The Little Shell Celebration represents a vestige of traditional tribal culture, necessitating financial resources to support its continuation and maintenance of our heritage; and

NOW THEREFORE BE IT RESOLVED, THAT THE TRIBAL BUSINESS COUNCIL DOES HEREBY GRANT FOR PURPOSES OF SUPPORTING THE LITTLE SHELL CELEBRATION UP TO \$25,000.00 TO REFURBISH, RENOVATE CELEBRATION GROUNDS SUBJECT TO ACCEPTANCE BY THE ANTELOPE SOCIETY AND/OR LITTLE SHELL CELEBRATION COMMITTEE IN AN AGREEMENT ACCEPTABLE BY ALL INVOLVED PARTIES THEREOF.


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. 97-122-DSB was duly adopted at said meeting by the affirmative vote of 7 members, 0 member opposed, 0 member abstained, 0 member absent and not voting; and that said resolution has not been rescinded or amended in any way.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 16th day of May 1997.

Daylon Spotted Bear
Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:



Russell D. Mason, Chairman
Tribal Business Council