

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) 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 Three Affiliated Tribes participates in and regulates lawful gaming activities authorized by the Indian Gaming Regulatory Act, 25 USC 2701, et seq., and utilizes these revenues to improve the health and welfare of our tribal nation; and
- WHEREAS, The Twin Buttes community is in dire need of additional office space due to an increase in Federal, State and Tribal Programs being administered by the Three Affiliated Tribes; and
- WHEREAS, The Twin Buttes community is the beneficial recipient of a building donated by the Knife River Indian Village; and
- WHEREAS, Due to their limited budget, the cost to move the building to a location in Twin Buttes cannot be paid by the Twin Buttes community.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Twin Buttes community to acquire the building and pay any expenses that are incurred during the relocation process. Expenses shall be paid contingent on availability of funds.


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 23<sup>rd</sup> day of May, 1997; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.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 23<sup>rd</sup> day of May, 1997.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council