

**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 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(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 Eagle and Horse Sundances have been a long standing Ritual which has unkept our Religious Beliefs intact and provided a drug and alcohol free lifestyle for our adults and youth; 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 Sun Dancers are requesting \$1,250.00 each and one buffalo based upon availability to promote the Religious Ceremony which is held annually.

NOW, THEREFORE, BE IT RESOLVED, That the governing body of the Three Affiliated Tribes supports and appreciates this ceremonial sponsored event by the Eagle and Horse Sun Dancers; and

FINALLY, BE IT FURTHER RESOLVED, That the Three Affiliated Tribes hereby authorizes the expenditure \$1,250.00 and one buffalo to the Eagle and Horse Sun Dancers for the purpose of this Religious ceremony.

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 2nd day of June, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not rescinded or amended in any way.

Dated this 2nd day of June, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council