

**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, The Catholic Congress is an annual meeting of members of the Three Affiliated Tribes who are of the Catholic faith, which has been conducted annually for more than 50 years, since the days when the Tribal headquarters was in Elbowwoods; and

WHEREAS, The Catholic Congress provides a good opportunity for Tribal members to get together in a spirit of fellowship and religious celebration; and

WHEREAS, The Tribe has determined that this activity is worthy of a financial contribution to ensure that it will be continued this year;

NOW, THEREFORE, BE IT RESOLVED, by the Tribal Business Council that a \$1,250 contribution shall be authorized to be made to the Catholic Congress, such funds to come from general Tribal funds.


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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 2nd day of June, 1997.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council