

**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, Article VI, Section 5(j) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife, natural resources, and native culture and traditions of the Three Affiliated Tribes; and

WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Twin Buttes Segment Representative of the Tribal Business Council has informed the Council that a sun dance will be held in the Twin Buttes Segment this summer and that support therefor is being sought from the government of the Three Affiliated Tribes; and

WHEREAS, It is the considered judgment of the Tribal Business Council that the government of the Tribes should provide support to activities which serve to preserve and foster the native culture and traditions of the Three Affiliated Tribes;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs payment to Ronald Little Owl, as representative of the sun dance to be held in the Twin Buttes Segment, in the amount of Two Thousand, Five Hundred, and 00/100 Dollars (\$2,500.00) to be devoted to payment of expenses of the sun dance.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes and directs the transfer of one buffalo, based on its availability, from the buffalo herd maintained by

the Three Affiliated Tribes, to Ronald Little Owl, as representative of the sun dance to be held in the Twin Buttes Segment, for use in conjunction with the sun dance.

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 of whom 5 constitute a quorum, 6 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 4 members, 1 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been 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