

**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 the behalf and in the interest of the welfare and benefit of the tribes and the members thereof; and,
- WHEREAS,** Article VI, section 5(c) of the Constitution of the Three Affiliated Tribes desires to help Mandaree Community with their annual celebration expenses and to help defray the cost of repairs to the Arbor and dance grounds; and

**NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes Business Council hereby allocates the amount of \$2,598.30 (Two Thousand, five hundred, and ninety eight dollars and 30/100) to the Mandaree Pow Wow.

**CERTIFICATION**

As the Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation I hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum. 7 were present at a Special meeting thereof duly called noticed convened and held on the 21<sup>st</sup> day of July, 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vote of 7 members 0 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been rescinded or amended In any way.

Dated this 21<sup>st</sup> day of July 1997

Dayton Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council