Resolution #97-_183_-DSB

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 in the best interest and welfare of the Tribes and the enrolled members thereof; and

WHEREAS, Article VI, Section C provides that the Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Tribes are in receipt of beneficial revenues generated from gaming activities authorized by federal law under the Indian Gaming Regulatory Act, 25 USC sect. 2701, et seq.; and

WHEREAS, It is important to support our community organizations who can and have provided beneficial and important cultural activities for our communities;

NOW, THEREFORE, BE IT RESOLVED, that the Council does hereby grant to the Parshall-Luckymound Community an additional $2000.00 dollars for the purpose of assisting the 1997 annual Nux Baaga Celebration.

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, _7_ were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12 day of August, 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_7_ members, _0_ members opposed, _0_ members abstained _0_ members not voting, and that said Resolution has not been rescinded or amended in any way.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 _12th_ day of August, 1997.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

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CHAIRMAN, Tribal Business Council