

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 the benefit of the tribes and of 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 Antelope Society is a long standing Society which has been involved in many of our cultural events, both private and public; 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 Antelope Society is requesting \$4,000.00 to promote the culturally significant celebration of the annual Tail Feather Ceremony and Mid-Winter Pow-Wow; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby supports this cultural event and grants \$4,000.00 to the Antelope Society.

C E R T I F I C A T I O N

I hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at Special Meeting held on the 16th day of December, 1997; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 3 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way. Dated this 16th day of December, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Russell Mason, Sr.
Russell Mason, Sr. Chairman