

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 policy of the Tribe is to promote Educational development and physical growth for our children; and

WHEREAS, The Tribal Government authorizes the Fort Berthold Indian School Board's Association (FBISBA) to engage in Educational activities as the All Nations Boy's Basketball Classic and;

WHEREAS, The Tribal Government recognizes the importance of assisting the growth of our Nation and;

WHEREAS, The FBISBA shall help develop the growth of our students by use of proper activities for them with a Educational Conference, Basketball tournament, and pow-wow and;

WHEREAS, That the Three Affiliated Tribes contributed \$3,500.00 to help with the expenses of the All Nations Boy's Basketball Classic and;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes does hereby authorize to adopt said resolution proposed by the Fort Berthold School Board Association

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 is composed of 7 members, of whom five constitute a quorum, ___ were present at a _____ meeting thereof duly called, noticed, convened, and held on the ___ day of _____, 1997; that the foregoing Resolution was duly adopted at such Meeting by a affirmative vote of ___ members, ___, members opposed, and ___ members abstained, ___ not voting and that said Resolution has not been rescinded or amended in any way.

Dated this ___ day of _____ of ~~_____~~ 1997.

ATTEST:

Daylon Spotted Bear
Executive Secretary

Russell D. Mason, Sr.
Chairman