

**RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
FORT BERTHOLD INDIAN 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 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 culture events, both private and public; and
- WHEREAS,** The Tribal Business Council has sponsored many culture events that have proven to provide cultural and spiritual benefits to its members; and
- WHEREAS,** The Antelope Society is requesting \$ 7,500.00 to promote the cultural 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 \$ 7,500.00 to the Antelope Society.

Affirmatively approved by the undersigned executives of the Tribal Business Council meeting at which a quorum is present.

James P. Hill  
Member, Tribal Business Council

Top M. Hall  
Member, Tribal Business Council

Thomas Birden  
Member, Tribal Business Council

Maurice Wells  
Member, Tribal Business Council

**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 (seven) members of whom 5 constitute a quorum, and that 4 members, constituting a majority of the Tribal Council, whose signatures appear above, voted in favor of the foregoing Resolution.

Dated this 10th day of Dec, 1998.

James P. Hill  
Secretary, Tribal Business Council

**ATTEST:**  
Top M. Hall  
Chairman, Tribal Business Council