

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

WHEREAS, This Sovereign having accepted the Indian Reorganization Act of June 18, 1934 thereby exercising explicit authority thereof as manifest in Section Three of Article six of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in governmental activities on behalf of and in the interest of the benefit and welfare of the Tribes thereof; and

WHEREAS, Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to exercise all necessary sovereign authority - legislative and judicial, granted in Article I of the Constitution; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council ^{has previously} declared the 2nd week in February as the "Mandan, Hidatsa, Arikara Tribal Education Week", and directed the Tribal Education Department to organize an appropriate observance program for that occasion;

WHEREAS, The Tribal Business Council shall hereby assist the Tribal Education Department with the monetary support needed to appropriately observe the "Mandan, Hidatsa, Arikara Tribal Education Week";

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Education Department \$2,650.00 ^{from the} to ^{general} help with refreshments, supplies, promotional/media ^{fund} expenses for the Mandan, Hidatsa and Arikara Education Week.

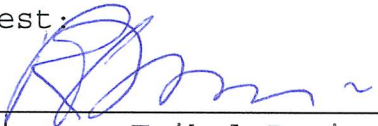
C E R T I F I C A T I O N

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 seven (7) members of whom 5 constitutes a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 29th of January, 1998; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members 2 members opposed, 1 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 29th day of January, 1998.

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council