

**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 All Nations Lifeways Village 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 All Nations Lifeways Village** 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 \$1,000.00 to help with the expenses of the All Nationals 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 All Nations Lifeways Village.

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 Council is composed of 7 (seven) members of whom 5 (five) constitute a quorum, 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of February, 1999; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 11th day of February, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council