

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE 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 benefits 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 administrate tribal funds and make expenditures; and

WHEREAS, The Tribal Business Council has sponsored many culture and spiritual benefits to its members; and

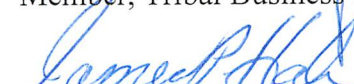
WHEREAS, Merle Bruce is an enrolled member of the Three Affiliated Tribes and the Three Affiliated Tribal Business Council recognizes the fact she is a single parent who is hosting a Memorial Tournament for her late son, Ronald "Bunny Bruce" on December 31, 1998; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby supports this spiritual event and grants \$1,000.00 to Merle Bruce.

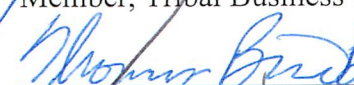
Affirmatively approved by the undersigned executives of the Tribal Business Council. To be presented at the next Tribal Council meeting at which a quorum is present.



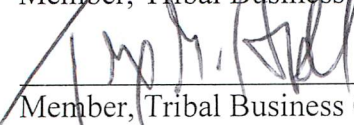
Member, Tribal Business Council



Member, Tribal Business Council



Member, Tribal Business Council

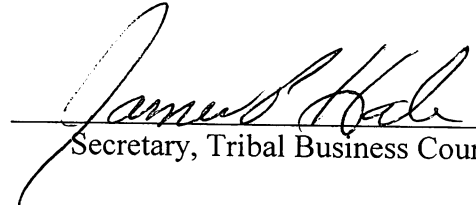


Member, Tribal Business Council

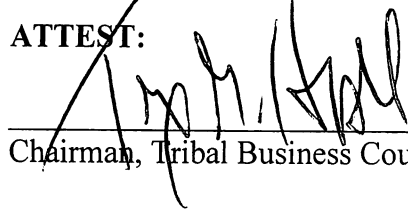
CERTIFICATION

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) constitutes 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 23rd day of December, 1999.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council