

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, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS, The 1998 Committees of the annual Pow-Wows are again organizing their efforts to sponsor traditional events which are held yearly during the summer months upholding our Three Affiliated Tribes cultural ways. Since the relocation of our homelands to the upper lands after the flood, our communities have traditionally looked forward every year to this event as a time to renew their heritage ties and carry forth our remaining tradition, and.
- WHEREAS, These committees are continuously fund raising moneys for these cultural events to take place during the summer, and are hereby requesting the amounts of \$500.00 each to help defray costs of their upcoming events scheduled for March 28th and throughout the month of April,
- WHEREAS, Although, the Four Bears Casino has brought development and employment to the Fort Berthold Reservation, it has devastated the fund raising efforts of the traditional people

NOW THEREFORE BE IT RESOLVED, That the Governing Body of the Three Affiliated Tribes hereby support and appreciates these culturally sponsored events by these committees and are desirous to contribute to these continued efforts of keeping what we hold sacred and precious alive; and,

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes hereby authorizes the expenditure of \$500.00 to the Nux Baa Gaa, Mandaree, White Shield, Twin Buttes, and Little Shell Pow-Wow committees for the purpose of their cultural event to be held in March and April of 1998.

BE IT RESOLVED FURTHER, That each community committee shall provide a written expenditure report to the Tribal Business Council after their events.

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, 7 were present at a special meeting thereof duly called, notice, convened, and held on the 18th day of March, 1998; that the foregoing resolution was duly adopted at such meeting by a affirmative vote of 7 members, 0 members opposed 0 members abstained, and that said resolution has not been rescinded or amended in any way.

Dated this 18th day of March 1998.

Daylon Spotted Bear
Daylon Spotted Bear
Executive Secretary

ATTEST:

Russell D. Mason, Sr.
Russell D. Mason, Sr.
Chairman