

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 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 Fort Berthold Lewis and Clark Bicentennial Committee will host the conference participants at the Knife River Hidatsa Villages on April 26, 1998, and

THEREFORE, BE IT RESOLVED, THAT THE Tribal Business Council hereby authorizes the Fort Berthold Lewis and Clark Bicentennial Committee \$1,500 to help defray expenses of the program and reception for the conference.


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 members of whom 5 constitute a quorum, 7 were present at a regular meeting thereof duly called, noticed, convened and held on the 14th day of April, 1998, and that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members; 0 members opposed; 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14th day of April, 1998.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council