

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 provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures; and
- WHEREAS, The Sun Dances have been a long standing Ritual which has unkept our religious Beliefs intact and provided a drug and alcohol free lifestyle for our adults and youth; and
- WHEREAS, The Tribal Business Council has sponsored many Cultural events that have proven to provide Cultural and Spiritual benefits to it's members; and
- WHEREAS, The Sun Dances on Ft. Berthold are requesting \$2,500.00 to promote this Spiritual and well- being ceremony.

NOW THEREFORE BE IT RESOLVED, That the governing body of the Three Affiliated Tribes supports and appreciates this ceremony sponsored by the existing Sun Dances ; and

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes hereby authorizes the expenditure of \$2,500.00 to the Sun Dances on Ft. Berthold for the purpose of this religious ceremony.

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 28<sup>th</sup> day of May, 1998; that the foregoing resolution was duly adopted at such meeting by a affirmative vote of 6 members 0 members opposed, 1 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 28<sup>th</sup> day of May 1998.

Daylon Spotted Bear  
Daylon Spotted Bear  
Executive Secretary

ATTEST:

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