

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 the benefit of the tribes and of the enrolled members thereof; and

WHEREAS, The Tribes are in receipt of beneficial revenues generated from gaming activities authorized by federal law under the Indian Gaming Regulatory Act. 25 U.S.C. 2701, et. seq; and,

WHEREAS, The Three Affiliated Tribes encourage and support strongly traditional activities of our native culture on the Fort Berthold Reservation; and

WHEREAS, The Little Shell Celebration, located in the Four Bears Park of the Fort Berthold Reservation, has conducted a pow-wow, emulating our traditional heritage summer from time immemorial; and

WHEREAS, The Little Shell Celebration generates substantial increases in Casino Revenues as a direct result of the number of people who attend the Celebration; and

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribal Council approves a grant for purposes of supporting the Little Shell Celebration up to \$30,000 for the 1998 Little Shell Celebration in August.

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 Special Meeting, thereof duly called, notice, convened, and held on the 29th day of May, 1998; 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vote of 6 members 0 members opposed 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 29th day of May 1998.

Daylon Spotted Bull
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council