Resolution #98-_94 - DSB_

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; an

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 five (5) Pow-wow committees, Twin Buttes, White Shield, Mandaree, Parshall and Four Bears, of the Fort Berthold Reservation, have conducted a Pow-wow every summer, emulating our traditional heritage from time immemorial; and

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes Council approves a $15,000.00 grant per committee for the purpose of the 1998 Segment Celebrations.

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, notice, convened, and held on the _24th_ day of _June_, 1998; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _6_ members, _1_ members opposed, _0_ members abstained, _0_ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting)   (not voting)

Dated this _24th_ day of _June_, 1998.

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:

Chairman, Tribal Business Council