

**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, 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. seg; and,

WHEREAS, The Three Affiliated Tribes strongly encourages and supports traditional activities of our native culture including the United Tribes International Powwow held annually in September in Bismarck, North Dakota; and,

WHEREAS, The Three Affiliated Tribes agrees to provide a monetary donation of \$4,000 toward the United Tribes International Powwow to assist in the promotion of the cultural arts program related to this annual event for the Powwow, the Miss Indian Nations Pageant, and Indian Art/Market Expo.

NOW, THEREFORE, BE IT RESOLVED that the Three Affiliated Tribes Tribal Business Council hereby supports the amount of \$4,000 to the 1998 United Tribes International Powwow Miss Indian Nations Pageant for \$1,000 to Best of Show, \$1,000 to the Pageant Scholarship, \$1,000 to the Drums, \$1,000 to the Dance Category. This amount also entitles the Three Affiliated Tribes placement of two ads in this year's program booklets.

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 constitutes a quorum, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 13th day of August, 1998; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 13th day of August, 1998.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council