

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 for the welfare and benefit of the Three Tribes and of the enrolled members thereof; and
- WHEREAS, The policy of the Three Tribe has always been to promote development for the benefit of drawing industry and promoting the skills and resources of the Tribal members; and
- WHEREAS, The Tribal Government generally authorizes the each segment to engage in promotional activities to make our traditional members holistic in a contemporary business world. and;
- WHEREAS, The Tribal Government recognizes the importance of assisting and fostering the growth of basic understanding of economics and ventures on a nationally and global scale, and;
- WHEREAS, Tribal Members have the opportunity to bring to full circle a dream of promoting our rich heritage and tourism potential on a global front and Two Tribal Ambassadors has been given this opportunity through the German Government to showcase and influence other races of this potential.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes does hereby authorize to adopt said resolution to approve reimbursement of one thousand dollars (\$1,000.00) to Larrie Wanberg, Executive Director of All Nations Lifeways Village, who paid in advance for airline tickets for Gail Baker, Tribal Elder and Museum Representative, and Calvin Grinnell, Tribal member on the State's Bi-Centennial Lewis and Clark Commission.

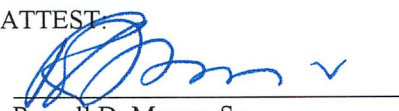
CERTIFICATION

I, the undersigned Secretary of the Three Affiliated Tribe's Business Council in 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, noticed, convened, and held on the 2nd day of September, 1998. That the foregoing Resolution was duly adopted at such meeting by a affirmative vote of 5 members 1 opposed, and 1 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 2nd day of September 1998.


Daylon Spotted Bear
Executive Secretary

ATTEST


Russell D. Mason, Sr.
Chairman