

RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILITED 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 the best interest of the Tribe and the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (c) of the Constitution provides that the Tribal Business Council shall have the power to administer Tribal funds or property within the exclusive control of the Tribes; and

WHEREAS, The Tribal Business Council has endeavored to promote educational activities of our youth on the Fort Berthold Reservation; and

WHEREAS, The Mandaree High School Warriors are the new 1999 Region 8 Champions and have qualified to compete in the upcoming 1999 State Class B tournament to be held in Bismarck, ND on the 18, 19, and 20th of March, 1999; and

WHEREAS, The Tournament Planning Committee from Mandaree High School has acknowledged a high cost financially to take a school to the State Tournament with its' fans; and

WHEREAS, It has been proposed that there be a three - way split of the financial costs with the West Segment Community, the Mandaree High School, and the Three Affiliated Tribal Business Council all sharing a cost in the amount of \$7,634.33.; and

THEREFORE, BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby grants to the Mandaree Tournament Planning Committee a sum of \$7,634.33 to help defray the costs, and authorizes the Tribal Chairman and Treasurer to sign any and all documents to enforce the intent of this resolution.

Resolution #99- 32-DSB

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of March, 1999; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 12th day of March, 1999.

Daylon Suttel Bears
SECRETARY, Tribal Business Council

ATTEST:



CHAIRMAN, Tribal Business Council