

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, Article VI, Section (C), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;

WHEREAS, The Dead Grass Society is a long standing Society which has been involved in many of our cultural events, both private and public; and

WHEREAS, The Tribal Business Council has sponsored many cultural events that have proven to provide cultural and spiritual benefits to its members; and

WHEREAS, The Dead Grass Society is requesting \$2,000.00 to promote the culturally significant annual Veteran's Day celebration on November 11, 1998; and

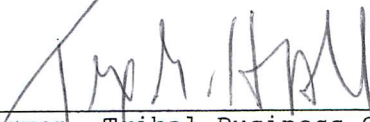
NOW, THEREFORE BE IT RESOLVED, That the governing body of the Three Affiliated Tribes supports and appreciates this culturally sponsored event by the Dead Grass Society; and

FINALLY, BE IT FURTHER RESOLVED, That the Three Affiliated Tribes hereby authorizes the expenditure of \$2,000.00 to the Dead Grass Society for the purpose of the Veterans Day Celebration.

C E R T I F I C A T I O N

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, noticed, convened, and held on the 6th day of May, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members; 1 members opposed, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 6th day of May, 1999.



Chairman, Tribal Business Council



Secretary, Tribal Business Council