

**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 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes desires to promote the educational and cultural activities of our youth; and
- WHEREAS,** Forest Mandan, an enrolled member and a Senior at New Town High School has been invited by the International Sports Specialist Inc. to play in the 1999 Down Under Bowl in Australia, as a member of the North Dakota All Star Football team; and
- WHEREAS,** The cost of the 13- day trip will be \$2, 815.00 and there is a deadline of May 30th , 1999; and
- BE IT FINALLY RESOLVED,** That the Tribal Business Council does hereby commit to match one half of the cost of Forest Mandan's expenses to participate in the 1999 Down Under Bowl in Australia in the amount of \$1,400.00.

Resolution #99- 70 - DSB

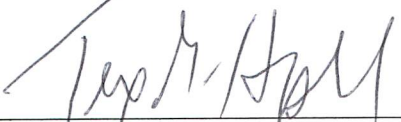
### CERTIFICATION

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 of 7 members of whom 5 constitutes a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 6<sup>th</sup> day of May, 1999; that the foregoing Resolution was duly adopted at such a meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 6<sup>th</sup> day of May, 1999.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council