

**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,** Hoopsmart USA Hawaii Classic, an event that allows young athletes in the high school sport of basketball, to participate and be recognized by perspective college coaches; and
- WHEREAS,** Corey Rabbithead and Forrest Dickens, both enrolled members and Juniors at Whiteshield High School, Whiteshield ND, have been selected to play in the Hoopsmart Hawaii Classic for the year 1999, during the month of July 7th thru the 21st.; and
- WHEREAS,** The costs to participate in this classic is \$2,540.00 for each athlete, and the Whiteshield High School has committed to fund an amount of \$1500 for each ballplayer; and

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BE IT FINALLY RESOLVED, Corey Rabbithead and Forrest Dickens are humbly requesting the Tribal Business Council to assist them with a financial amount of \$1040.00 for each of them for a total amount of \$2080.00, so they can meet the deadline of June 20th, 1999;

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 6th day of May, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 this 6th day of May, 1999.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council