

**RESOLUTION OF THE  
GOVERNING BODY OF THE THREE AFFILIATED TRIBES  
OF THE FORT BERTHOLD INDIAN 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,** The Pow-Wow is a cultural event the occurs in all segments of the Reservation, and

**WHEREAS,** The Tribal Business Council has supplemented the cost of the Pow Wow's in the past,

**WHEREAS,** The Tribal Business Council must put a cap on funding Pow-Wows, and

**WHEREAS,** The Tribal Business Council realizes that fund raising is difficult,

**THEREFORE BE IT RESOLVED:** The Pow Committee's will be capped at \$15,000.00 for Parshall, Mandaree, Four Bears, White Shield and Twin Buttes. Twin Buttes will receive an additional \$3,000.00 for money they did not receive in 1998.

**BE IT FURTHER RESOLVED,** As an incentive for fund raising these Pow Wow Committee's will receive matching funds up to the amount of \$5,000.00 for funds raised.

**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 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 3<sup>rd</sup> day of June, 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vote of 7 members 0 members opposed 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting).

Dated this 3<sup>rd</sup> day of June 1999

Daylon Spotted Bear  
Secretary, Tribal Business Council

Attest:

[Signature]  
Chairman, Tribal Business Council