

**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 best 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 provides that the Tribal Business Council shall have the power to administer tribal funds and make expenditures;

WHEREAS, The Sun Dances have been a long standing Ritual which has kept up our religious Beliefs intact and provided a drug and alcohol free lifestyle for our adults and youth; and

WHEREAS, The Tribal Business Council has sponsored many Cultural events that have proven to provide Cultural and Spiritual benefits to it's members; and

WHEREAS, The Sun dances on Fort Berthold are requesting \$2,500.00 to promote this Spiritual and well-being ceremony.

NOW THEREFORE BE IT RESOLVED, That the governing body of the Three Affiliated Tribes supports and appreciates this ceremony sponsored by the existing Sun Dances; and

BE IT RESOLVED, That the Three Affiliated Tribes hereby authorizes the expenditure of \$2,500.00 to the Sun Dances on Fort Berthold for the purpose of this religious ceremonies.

BE IT FURTHER RESOLVED, That the maximum number grants of Sun Dances to be fund for the 1999 Calendar Year is not to exceed (7) seven total.

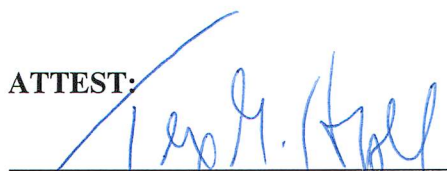
C E R T I F I C A T I O N

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, 6 were present at a **Regular** Meeting thereof duly called, noticed, convened, and held on the 10th day of **June**, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 10th day of **June**, 1999.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council