

**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 the benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(a) and (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to manage all economic affairs and enterprises of the Three Affiliated Tribes, administer tribal property and funds, and make expenditures from available tribal funds; and

WHEREAS, The Three Affiliated Tribes Business Council wishes to support the Native American Rodeo Cowboys from the Fort Berthold Indian Reservation and all Cowboys throughout Indian country; and

WHEREAS, Many of our enrolled members participate in rodeos and members of our Tribal Council are or come from rodeo families and it is at times like this that rodeo people come together and support each other; and

WHEREAS, The Tribal Business Council wishes to be a Booster Sponsor in the amount of \$1,000.00 to the 24th Annual Indian National Finals to be held in Albuquerque, New Mexico on October 7-10, 1999; and in conjunction will sponsor a FSA lawsuit booth in the amount of \$125.00 for lobbying initiatives; and

BE IT FINALLY RESOLVED, The Three Affiliated Tribes Business Council hereby authorizes the release of available Tribal funds in the form of a grant in the amount of \$1,125.00, to the Indian National Finals Rodeo, Inc., a non-profit organization.

Resolution # 99- 178-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 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 23rd day of September, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 23rd day of September, 1999

1 Dayton Suttel Blues
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council