

**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 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, and

WHEREAS, The Water Buster Clan is a long standing Clan which has been involved in many of our cultural events, both private and public, and

WHEREAS, The Tribal Business Council has sponsored many cultural events that have proven to provide cultural and spiritual benefits to its members, and

WHEREAS, The Water Buster Pow-Wow Committee is requesting **\$3,750.00** to promote the culturally significant annual Water Buster Pow-Wow on January 22, 2000, and

NOW THEREFORE BE IT RESOLVED, that the governing body of the Three Affiliated Tribes supports and appreciates this culturally sponsored event by the Water Buster Clan, and

FINALLY, BE IT FURTHER RESOLVED, that the Three Affiliated Tribes hereby authorizes the expenditures of \$3,750.00 to the Water Buster Pow-Wow Committee for the purpose of the annual Water Buster Pow-Wow.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of December, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 16th day of December, 1999.

Daylon Spotted Bear
Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:

Tex Hall
Tex Hall, Chairman
Tribal Business Council