

*RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION*

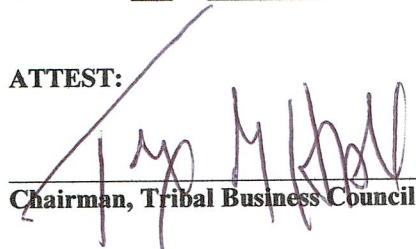
- WHEREAS,** This nation having accepted the Indian Reorganization Act of June 18, 1934
And the authority under said Act; and
- WHEREAS,** This Constitution of the Three Affiliated Tribes generally authorizes and empowers the
Tribal Business Council to engage in activities on behalf of and interest of the welfare
and the benefit of the tribes and of the enrolled members thereof; and
- WHEREAS,** Article Vi, Section 5 © of the Constiitution 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 Deadgrass Society is a long standing Society which has been involved in many of
out cultural events, both positive 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 Deadgrass Society is requesting \$1,750.00 to promote the culturally significant
annual Deadgrass Pow-wow; and
- NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council, hereby authorizes the
expenditures of \$1,750.00 to the Deadgrass Society Pow-wow Committee for the purpose
of the annual Deadgrass Pow-wow..

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort
Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of
Whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed,
Convened, and held on 16th day of December 2000; 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0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 this 16th of December 2000.

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council