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Resolution #99- 257-DSB

**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 of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (c), of the Three Affiliated Tribes Constitution, specifically grants the Tribal Business Council power to administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The policy of the Tribe is to promote Educational development and physical growth for our children; and

WHEREAS, The Three Affiliated Tribes Tribal Government authorizes the All Nations Lifeways Village to engage in Educational activities as the "End of the Century" All Nations Boys Basketball Classic and Educational Conference to be held at the Radisson Inn and St. Mary's Gym at Bismarck, ND on the 26,27,28, & 29 of December, 1999; and

WHEREAS, The Three Affiliated Tribes recognizes the importance of assisting the growth of our Nation; and

WHEREAS, The All Nations Lifeways Village shall help develop the growth of our students by use of proper activities for them with a Educational Conference, Basketball tournament, and Pow-wow; and

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WHEREAS, The Three Affiliated Tribes wishes to contribute \$1,000.00, to help with the expenses of the "End of the Century", All Nations Boys Basketball Classic; and

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the release of available Tribal funds in the amount of \$1,000.00 in the form of a grant to All Nations Lifeways Village.

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 (seven) members of whom 5 constitute a quorum, and that 6 members 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 for, 0 opposed, 0 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 16th day of December, 1999.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council