

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

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 Tribe and of the enrolled members thereof; and,

WHEREAS, The Three Affiliated Tribes has established a Senior Citizens Dividend payment plan; and,

WHEREAS, These funds are generated from Docket 350-G, established in 1982; and,

WHEREAS, This portion dedicated to the Senior Citizen dividend earned \$42,622.11 for the FY2001 payment; and

WHEREAS, The Three Affiliated Tribes will supplement this amount with Tribal Funds from the renewal of the Cenex Pipeline right-of way agreement of \$240,000.00; and,


NOW THEREFORE BE IT RESOLVED, that 561 Tribal Members, 60 years and older shall receive \$500.00 as their annual dividend payment on December 15, 2000, the total amount which is \$280,000.00.

BE IT FURTHER RESOLVED, that the balance of \$110.930.11 from the Cenex Pipeline Right-Of-Away Renewal Payment shall be placed in the General Budget for FY2001.

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 SEVEN were present at a REGULAR Meeting thereof duly called, notices, convened, and held on the 14th day of December 2000; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 14th day of December 2000.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council