

**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,** The Three Affiliated Tribes has been compensated by the United states Government for loss and infrastructures by the passage of Public-Law 102-575 , 1992, the Three Affiliated Tribes and Standing Rock Sioux Equitable Compensation Act; and
- WHEREAS,** P.L. 102-575 established a permanent fund of \$149.2 million dollars which shall be referred to as the Economic Recovery Fund; and
- WHEREAS,** Only the interest earned from this fund can be used for Educational, Social Welfare, Economic Development and other programs subject to the approval of the Secretary of Interior; and
- WHEREAS,** The Tribal Business Council passed Resolution #00-208-DSB for distribution of these funds of \$125,000.00 for each of the 6 segments; and
- WHEREAS,** The White Shield Community Board will submit a budget according to the conditions set forth in the said Resolution; and
- WHEREAS,** The White Shield Community Board presented the budget for approval of the \$125,000.00 to the White Shield Community at the regularly scheduled community meeting held on October 19, 2000; and

White Shield Community
Fort Berthold Reservation

Community Funds Budget

As approved by the Community Board and endorsed by the Community Membership at a meeting held on October 19, 2000.

A. Vehicles

1) Pickup - 3/4 Ton	\$ 26,000.00
2) Bobcat (Attachment)	33,000.00
3) Trailor	6,000.00
4) Garage	8,000.00

Total (Vehicles) \$ 73,000.00

B. Community Organizations (13 @ \$3,000 Each) 39,000.00

1) Post #253	8) Grass Society
2) Auxiliary Post #253	9) Old Scouts
3) Episcopal Church	10) Unity Riders
4) Catholic Church	11) Girls Scouts
5) Congregational Church	12) Youth Group
6) Sanish Society	13) W/S Seniors
7) US Guys	

Total Vehicles and Community Organizations \$ 112,000.00

The Community Board will issue checks to each organization and will submit verification, as required.

Austin Gillette
Councilman, East Segment

WHEREAS, The White Shield Community at this time is requesting the funds of \$112, 000.00, of the \$125,000.00 allocated to their District and the remaining balance of \$113,000.00 will be requested at a later date; and

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council approves the budget presented by the White Shield Community Board and will disburse the amount \$112,000.00 to the White Shield Community Board. (Attached documentation minutes)

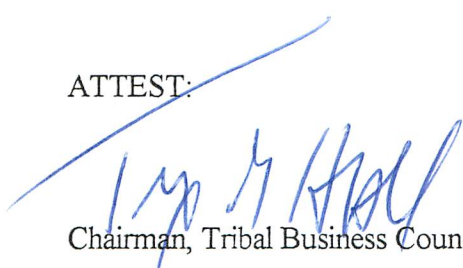
CERTIFICATION

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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 26th day of October, 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 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 26th day of October, 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council