

**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,** 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 C, provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal Funds, and;
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council has reviewed the status of the FY 2001 Docket Funds Income Earnings per the 09-30-00 Detail of Trust Funds Summary Report; and
- NOW, THEREFORE, BE IT RESOLVED,** that the Three Affiliated Tribes Tribal Business Council hereby approves the withdrawal for earnings for the Docket Funds for FY-01 Tribal Operations; and
- BE IT FURTHER RESOLVED,** that the Tribal Chairman and Tribal Treasurer can disburse funds as authorized by the Plan. The attachment of the allocation for these monies describes this plan.

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 *Special Meeting*, thereof duly called, notice, 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vote of 5 members 0 members opposed 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: Voting (Not Voting)

Dated this 26 day of October, 2000

Attest:


Chairman, Tribal Business Council


Secretary, Tribal Business Council

PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL

VOUCHER NO.
00-15

U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
FORT BERTHOLD AGENCY
NEW TOWN, ND 58763

DATE VOUCHER PREPARED
OCTOBER 26, 2000
CONTRACT NUMBER AND DATE
REQUISITION NUMBER AND DATE

SCHEDULE NO.

PAID BY

PAYEE'S NAME AND ADDRESS

COMMUNITY FIRST NATIONAL BANK
150 WEST VILLARD
DICKINSON, ND 58601
ACCT NO# 6423700734

DATE INVOICE RECEIVED

DISCOUNT TERMS

PAYEE'S ACCOUNT NUMBER

SHIPPED FROM

TO

WEIGHT

GOVERNMENT B/L NUMBER

NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES <i>(Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)</i>	QUAN-TITY	UNIT PRICE		AMOUNT (1)
				COST	PER	
		PAY TO THE THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL IN ACCORDANCE WITH THEIR FY-01 TRIBAL BUDGET, THE 2000 DOCKET INVESTMENT INCOME BUDGET FOR: DOCKET F JA9006-21-2 DOCKET C/D JA9009-21-6 DOCKET G JA9028-21-6 MARCUS WELLS, JR., TRIBAL TREASURER				12,124.77 121,131.74 426,221.06

(Use continuation sheet(s) if necessary)

(Payee must NOT use the space below)

TOTAL 559,477.57

PAYMENT:

- PROVISIONAL
- COMPLETE
- PARTIAL
- FINAL
- PROGRESS
- ADVANCE

APPROVED FOR

= \$

EXCHANGE RATE

= \$1.00

DIFFERENCES

BY ²

Amount verified; correct for

TITLE

(Signature or initials)

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

(Date)

(Authorized Certifying Officer)²

(Title)

ACCOUNTING CLASSIFICATION

PAID BY

CHECK NUMBER

ON ACCOUNT OF U.S. TREASURY

CHECK NUMBER

ON (Name of bank)

CASH

DATE

PAYEE ³

\$

¹ When stated in foreign currency, insert name of currency.

² If the ability to certify and authority to approve are combined in one person, one signature only is necessary; otherwise the approving officer will sign in the space provided, over his official title.

³ When a voucher is receipted in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example: "John Doe Company, per John Smith, Secretary", or "Treasurer", as the case may be.

PER

TITLE

PRIVACY ACT STATEMENT
The information requested on this form is required under the provisions of 31 U.S.C. 82b and 82c, for the purpose of disbursing Federal money. The information requested is to identify the particular creditor and the amounts to be paid. Failure to furnish this information will hinder discharge of the payment obligation.

Standard Form 1034 Revised January 1980 Department of the Treasury I TFRM 4-2000		PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL				VOUCHER NO. 00-15		
U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS FORT BERTHOLD AGENCY NEW TOWN, ND 58763				DATE VOUCHER PREPARED OCTOBER 26, 2000		SCHEDULE NO.		
PAYEE'S NAME AND ADDRESS COMMUNITY FIRST NATIONAL BANK 150 WEST VILLARD DICKINSON, ND 58601 ACCT NO# 6423700734				CONTRACT NUMBER AND DATE		PAID BY		
				REQUISITION NUMBER AND DATE				
				DATE INVOICE RECEIVED				
				DISCOUNT TERMS		PAYEE'S ACCOUNT NUMBER		
SHIPPED FROM		TO		WEIGHT		GOVERNMENT B/L NUMBER		
NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES <i>(Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)</i>	QUANTITY	UNIT PRICE		AMOUNT (1)		
				COST	PER			
		PAY TO THE THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL IN ACCORDANCE WITH THEIR FY-01 TRIBAL BUDGET, THE 2000 DOCKET INVESTMENT INCOME BUDGET FOR: DOCKET F JA9006-21-2 DOCKET C/D JA9009-21-6 DOCKET G JA9028-21-6 _____ MARCUS WELLS, JR., TRIBAL TREASURER				12,124.77 121,131.74 426,221.06		
TOTAL						559,477.57		
(Use continuation sheet(s) if necessary) (Payee must NOT use the space below)								
PAYMENT: <input type="checkbox"/> PROVISIONAL <input type="checkbox"/> COMPLETE <input type="checkbox"/> PARTIAL <input type="checkbox"/> FINAL <input type="checkbox"/> PROGRESS <input type="checkbox"/> ADVANCE		APPROVED FOR _____ BY ² _____ TITLE _____		EXCHANGE RATE = \$1.00		DIFFERENCES _____ _____ Amount verified; correct for (Signature or initials) _____		
Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.								
_____ (Date)		_____ (Authorized Certifying Officer) ²			_____ (Title)			
ACCOUNTING CLASSIFICATION								
PAID BY	CHECK NUMBER _____		ON ACCOUNT OF U.S. TREASURY		CHECK NUMBER _____		ON (Name of bank)	
	CASH _____		DATE _____		PAYEE ³ _____			
	\$ _____							
						PER _____		
						TITLE _____		

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VOUCHER NO.

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DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
FORT BERTHOLD AGENCY
NEW TOWN, ND 58763

DATE VOUCHER PREPARED
OCTOBER 26, 2000
CONTRACT NUMBER AND DATE
REQUISITION NUMBER AND DATE

SCHEDULE NO.

PAID BY

PAYEE'S NAME AND ADDRESS

COMMUNITY FIRST NATIONAL BANK
150 WEST VILLARD
DICKINSON, ND 58601
ACCT NO# 6423700734

DATE INVOICE RECEIVED

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	= \$	= \$1.00	
	BY ²		Amount verified; correct for
	TITLE		(Signature or initials)

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(Date)

(Authorized Certifying Officer)²

(Title)

ACCOUNTING CLASSIFICATION

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	CASH	DATE	PAYEE ³	
	\$			

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United States Department of the Interior
OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS
OFFICE OF TRUST FUNDS MANAGEMENT

Aberdeen Area Office
115 Fourth Avenue SE MS:500
Aberdeen SD 57401

IN REPLY REFER TO

October 24, 2000

Mr. Tony Foote
Three Affiliated Tribes
HC3, Box 2
New Town, North Dakota 58763

Dear Mr. Foote,

The following are the interest figures as of September 30, 2000 for the Docket Funds:

Docket F	\$ 12,124.77
Docket C/D	121,131.74
Docket G	426,221.06

These funds are available for the Tribes use as soon as I receive a SF1034, Tribal Budget for these funds and a Tribal Resolution approving the Budget.

If you should have any questions, you may call me at 605-226-7361.

Sincerely,

Dean Webb
Financial Trust Services Officer

2001 DOCKET C/D/F & G BUDGET FUNDS*

Docket 350-C/D	\$ 121,131.74	
Docket 350-F	\$ 12,124.77	
Docket 350-G	\$ 426,221.06	
TOTAL DOCKET FUNDS		\$ 559,477.57

2000 ALLOCATION OF INCOME

Docket 350-C/D

SCHOLARSHIP	3.0%	\$ 3,633.95
COMMUNITY DEVELOPMI	35.0%	\$ 42,396.11
FMHA LAND PURCHASE	14.0%	\$ 16,958.44
INSURANCE	15.7%	\$ 19,017.68
LEGAL FEES	32.3%	\$ 39,125.55

TOTAL DOCKET 350-C/D **\$ 121,131.74**

Docket 350-F/Wake Fund 100.0% \$ 12,124.77
Total Docket 350-F **\$ 12,124.77**

Docket 350-G

Land Purchases	30.0%	\$ 127,866.32
Business Development	20.0%	\$ 85,244.21
Wake Funds	10.0%	\$ 42,622.11
Senior Citizens	10.0%	\$ 42,622.11
Community College	10.0%	\$ 42,622.11
Communications	7.5%	\$ 31,966.58
Alcoholism Program	7.5%	\$ 31,966.58
Child Welfare Program	5.0%	\$ 21,311.05

Total Docket 350-G **\$ 426,221.06**

TOTAL ALL DOCKETS **\$ 559,477.57**

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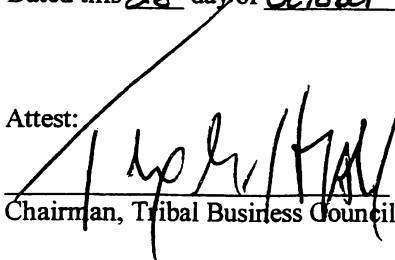
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Dated this 26 day of October, 2000

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Secretary, Tribal Business Council



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Total Docket 350-F**

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