

**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 Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available funds for public purposes of the Tribes; and
- WHEREAS, The passage of Public Law 102-57 compensated the Three Affiliated Tribes for \$149.2 millions dollars by the United States Government for loss and infrastructures of 165,000 acres of prime river bottom land for the Garrison Diversion Project, and
- WHEREAS, Only the interest earned from this fund to 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 to disburse \$125,000.00 to each of the six segments, and
- WHEREAS, The Tribal Business Council passed the Tribal Operating Budget Resolution #01-04-MWJR which includes \$75,000.00 allocating to the six districts for a total of \$200,000.00, and
- WHEREAS, The Tribal Business Council has been funding to the communities the following, Annual Dances, Community vehicles (replacement), Student activities (Sports, Education etc.) in the excess of \$300,000.00, and
- WHEREAS, The Districts with their \$200,000.00 allocated to them shall be responsible for their Annual Dances, Vehicle replacements and sponsorship of youth and community related activities, and
- NOW BE IT RESOLVED, The Tribal Business Council will have the six Districts fund these activities, and

BE IT FURTHER RESOLVED, that each District will set a cap for each of these activities.

FINALLY BE IT FURTHER RESOLVED, this Resolution will supercede all Resolutions regarding Segment JTAC Funds and before funds will be distributed, an approved budget and Resolutions .shall be approved by the Tribal Business Council

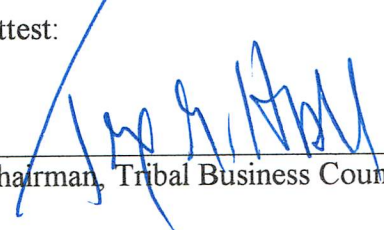
CERTIFICATION

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 seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 26th day of February, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 3 opposed, 0 members abstained, 0 not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: voting not voting

Dated this 26 day of February, 2001


Secretary, Tribal Business Council

Attest:

Chairman, Tribal Business Council