

**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 Tribal Constitution 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,** Per the Three Affiliated Tribes FY00 budget for expenditures of the JTAC funds, each segment/community has been authorized \$125,000.00 for their specific use and each respective community board, with input from the community members, must develop an expenditure plan to account for these JTAC funds; and
- WHEREAS,** The Northeast Segment Community Development Board has properly developed a budget plan per the TBC directive;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby asserts that it has reviewed and approves of the Northeast Segment Community Development Board's budget for expenditure of the FY00 community JTAC funds.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 17th day of May 2001; 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vote of 7 members; 0 members opposed; 0 members abstained; 0 members not voting; and said Resolution has not been rescinded or amended in any way.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 this 17th day of May, 2001.

CHAIRMAN () VOTING () NOT VOTING

ATTEST:

[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council

**NE SEGMENT COMMUNITY DEVELOPMENT
BUDGET: TRIBAL JTAC
APPROPRIATION FOR FY 2000: \$125,000.00**

1.	Nuxbaaga Celebration: (Site Relocation- \$16,000.00; Donation - \$2,000.00)	\$18,000.00
2.	Youth Enhancement Activities:	17,000.00
3.	Exercise Equipment (Health Facility/Pool Skirt):	15,000.00
4.	Donation to Parshall School System:	12,000.00
5.	Elders Assistance: (Credit Voucher - \$30x12 months x 40 elders)	12,000.00
6.	Cultural Development: (Sweat Lodge Construction - \$1,000.00 Computers, Language Software, etc. - \$9,000.00)	10,000.00
7.	Annual Community Events: (Christmas, Spring Cleanup, Thanksgiving, etc.)	10,000.00
8.	Scholastic Achievement Incentives:	10,000.00
9.	Community Building Improvement:	6,000.00
10.	Youth Resource Center (Renovation):	3,000.00
11.	Little Feather Headstart: (Instructional Equipment/Material - \$2,000.00 Parent Committee Fund Raising - \$1,000.00)	3,000.00
12.	Community Fund Raising:	3,000.00
13.	Donation to Churches: (Congregational - \$1,000.00 Catholic - \$ 750.00 Lutheran - \$250.00)	2,500.00
14.	Fire Extinguishers/Alarms:	1,000.00
15.	Parshall Boxing Club:	1,000.00
16.	Accounting Development/Software:	1,000.00
17.	Parshall Promoters - Parshall Days/4th of July:	500.00
<u>TOTAL</u>		<u>\$125,000.00</u>