

**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 best interests of the welfare and benefit of the Three Affiliated Tribes and the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes specifically authorizes the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council and Tribal agencies; and

WHEREAS, The Three Affiliated Tribes Tribal Business has reviewed the status of the FY2002 Docket Funds Income Earnings per the 09-03-01 Detail of Trust Funds Summary report; and

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves the withdrawal of earnings for the Docket Funds for FY-02 Tribal operations; and

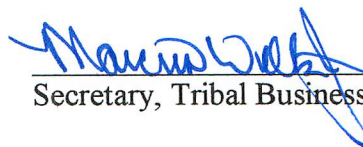
BE IT FURTHER RESOLVED, that the Tribal Chairman and Tribal Treasurer can disburse funds as authorized by the Plan. The attachment of the allocation for these monies describes this plan.

CERTIFICATION

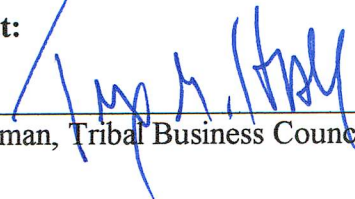
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business is composed of seven (7) member of whom five (5) constitutes a quorum, seven were present at the Special meeting thereof duly called, convened, notices and held on the 4th day of October, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman: voting (x) not voting ()

Dated this 4th day of October, 2001


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council

		Resolution # 02- - MWJR	
		Attachment	
2002 DOCKET C/D/F & G BUDGET FUNDS*			
Docket 350-C/D		\$	134,246.43
Docket 350-F		\$	15,191.36
Docket 350-G		\$	490,025.03
TOTAL DOCKET FUNDS			\$ 639,462.82
2001 ALLOCATION OF INCOME			
Docket 350-C/D			
	SCHOLARSHIP	3.0%	\$ 4,027.39
	COMMUNITY DEVELOPMENT	35.0%	\$ 46,986.25
	FMHA LAND PURCHASE	14.0%	\$ 18,794.50
	INSURANCE	15.7%	\$ 21,076.69
	LEGAL FEES	32.3%	\$ 43,361.60
TOTAL DOCKET 350-C/D			\$ 134,246.43
Docket 350-F/Wake Fund		100.0%	\$ 15,191.36
Total Docket 350-F			\$ 15,191.36
Docket 350-G			
	Land Purchases	30.0%	\$ 147,007.51
	Business Development	20.0%	\$ 98,005.01
	Wake Funds	10.0%	\$ 49,002.50
	Senior Citizens	10.0%	\$ 49,002.50
	Community College	10.0%	\$ 49,002.50
	Communications	7.5%	\$ 36,751.88
	Alcoholism Program	7.5%	\$ 36,751.88
	Child Welfare Program	5.0%	\$ 24,501.25
Total Docket 350-G			\$ 490,025.03
TOTAL ALL DOCKETS			\$ 639,462.82

BALANCES SUMMARY

JA9009216 -THREE AFFILIATED TRIBES,FT BERTHOLD
 COMMAND ==>

	CURRENT	LAST MNTH 09/30	LAST STMT 09/30	LAST TAX YEAR
PRIN CSH:	0.00	0.00	0.00	0.00
INCOME CSH:	0.00	0.00	0.00	0.00
INV INC CSH:	0.00	0.00	0.00	0.00
TOTAL CSH:	0.00	0.00	0.00	0.00
PRIN INV:	1,954,526.70	1,953,399.20	1,953,399.20	1,953,399.20
INV INC INV:	134,246.43	107,160.22	107,160.22	107,160.22
TOTAL INV:	2,088,773.13	2,060,559.42	2,060,559.42	2,060,559.42
GAIN/LOSS THIS FISCAL YEAR		FEDERAL	STATE	
LONG TERM GAINS:		1,127.50	1,127.50	
LONG TERM LOSSES:		0.00	0.00	
SHORT TERM GAINS:		0.00	0.00	
SHORT TERM LOSSES:		0.00	0.00	
LONG TERM LOSS CARRYFORWARD:		0.00	0.00	
SHRT TERM LOSS CARRYFORWARD:		0.00	0.00	

F1-HELP F2-HINT F3-END F5-RFIND F6-PRINT F7-UP F8-DOWN F10-LEFT
 4-© 1 Sess-1 192.168.161.210 T01DCE35 3/15

Docket 350D

BALANCES SUMMARY

JA9006212 -THREE AFFILIATED TRIBES,FT BERTHOLD
COMMAND ==>

	CURRENT	LAST MNTH 09/30	LAST STMT 09/30	LAST TAX YEAR
PRIN CSH:	0.00	0.00	0.00	0.00
INCOME CSH:	0.00	0.00	0.00	0.00
INV INC CSH:	0.00	0.00	0.00	0.00
TOTAL CSH:	0.00	0.00	0.00	0.00

PRIN INV:	206,538.95	206,088.95	206,088.95	206,088.95
INV INC INV:	15,191.36	13,861.36	13,861.36	13,861.36
TOTAL INV:	221,730.31	219,950.31	219,950.31	219,950.31

GAIN/LOSS THIS FISCAL YEAR	FEDERAL	STATE
LONG TERM GAINS:	450.00	450.00
LONG TERM LOSSES:	0.00	0.00
SHORT TERM GAINS:	0.00	0.00
SHORT TERM LOSSES:	0.00	0.00
LONG TERM LOSS CARRYFORWARD:	0.00	0.00
SHRT TERM LOSS CARRYFORWARD:	0.00	0.00

F1-HELP F2-HINT F3-END F5-RFIND F6-PRINT F7-UP F8-DOWN F10-LEFT
 4-© 1 Sess-1 192.168.161.210 T01DCE35 3/15

Docket 350 F

BALANCES SUMMARY

JA9028216 -THREE AFFILIATED TRIBES,FT BERTHOLD
COMMAND ==>

	CURRENT	LAST MNTH 09/30	LAST STMT 09/30	LAST TAX YEAR
PRIN CSH:	0.00	0.00	0.00	0.00
INCOME CSH:	0.00	0.00	0.00	0.00
INV INC CSH:	0.00	0.00	0.00	0.00
TOTAL CSH:	0.00	0.00	0.00	0.00

PRIN INV:	6,892,352.87	6,888,265.37	6,888,265.37	6,888,265.37
INV INC INV:	490,025.03	454,841.18	454,841.18	454,841.18
TOTAL INV:	7,382,377.90	7,343,106.55	7,343,106.55	7,343,106.55

GAIN/LOSS THIS FISCAL YEAR	FEDERAL	STATE
LONG TERM GAINS:	4,087.50	4,087.50
LONG TERM LOSSES:	0.00	0.00
SHORT TERM GAINS:	0.00	0.00
SHORT TERM LOSSES:	0.00	0.00
LONG TERM LOSS CARRYFORWARD:	0.00	0.00
SHRT TERM LOSS CARRYFORWARD:	0.00	0.00

F1-HELP F2-HINT F3-END F5-RFIND F6-PRINT F7-UP F8-DOWN F10-LEFT
 4-© 1 Sess-1 192.168.161.210 T01DCE35 3/15

Docket 350 G c' 54-81L