

**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 approved the FY-02 General Operating Budget in the amount of \$27,987,000.00; and

WHEREAS, The Three Affiliated Tribes has included in their FY02 Operating Budget the yearly Senior Citizens Dividend payment in the amount of \$250,000.00; and

WHEREAS, The Three Affiliated Tribes payment will be supplemented by their FY02 Docket Investment Income Budget in the amount of \$45,484.12 making the grand total \$295,484.12; and

NOW, THEREFORE BE IT FURTHER RESOLVED, the Tribal Business Council approves the payment for the 590 Senior Citizens who are Tribal members and are sixty (60) years and older, shall receive \$500.00 as their annual dividend payment on December 19, 2001; and

FINALLY BE IT FURTHER RESOLVED, the balance of any unused portion of the \$295,484.12 shall go back into the General Fund.

RESOLUTION #01- 294 -MWJR

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 SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 4th day of DECEMBER, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 not voting and that said Resolution has not been rescinded or amended in any way.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 December, 2001

Marcus Wells
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council