



11/8/02

Resolution No. 02- 07 -RP

RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION

M - A - L -
S - R - P -
D (7-10-02)
V (6-0)

A Resolution entitled, "Approval of Expenditures from earnings of Economic Recovery Fund of the Three Affiliated Tribes Equitable Compensation Act"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Since October 1, 1997, the Tribe has been eligible to receive interest from the economic Recovery Fund created by congress under the Equitable Compensation act of the Three Affiliated Tribes and Standing rock Sioux Tribe (the "Act"), Title XXXV of P.L. 10-575, 106 Stat. 4731, for the benefit of the three Affiliated tribes and its members; and

WHEREAS, In order to receive such interest funds, or a portion thereof, the Tribe must gain approval from the Secretary of the U.S. Department of Interior for its proposed expenditures of the funds so that the Secretary may make a payment, or payments, to the Tribe from the interest funds derived from investment of the economic Recovery Fund Created by the Act; and

WHEREAS, It is now the desire of the Tribal Business Council to submit the attached proposal expenditures of portion of the interest funds derived from the Act, in the amount of \$10,560,000, for approval by the U.S. secretary of Interior or his duly authorized representative; and

WHEREAS, The Tribe may from time to time during Fiscal Year 2003 wish to shift budget items from one category of expenditures listed in the attached chart and allowed under the Act to another category of expenditures that are allowed under the Act whether or not the expenditures are listed in the attached chart, so long as the shift in expenditures complies with the General Plan for expenditure of the funds derived from interest earned on the economic Recovery Fund approved in Resolution No. 00-366-DSB, and



NOW, THEREFORE BE IT RESOLVED, that the Tribal Business council hereby reserves the right to shift budget items listed in the attached chart of planned expenditures and which are allowed under the Act to another category of expenditures allowed under the Act, whether or not listed in the attached chart of expenditures, so long as the shift in expenditures complies with the general plan for expenditure of the funds derived from interest earned on the Economic Recovery Fund approved in Resolution No. 00-366-DSB, and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby resolves to submit the attached proposal for expenditure of a portion of the interest funds derived from the investment of the Economic recovery Fund created by the Act in the amount of \$10,560,000, for approval as soon as possible by the U.S. Secretary of Interior, or to his duly authorized representative; and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Chairman and the Treasurer of the Tribe to execute any and all documents and to make any and all actions necessary to allow the attached proposal for the expenditure of the interest funds derived from the investment of the economic Recovery Fund created by the Act, in the amount of \$10,560,000, to be approved by the Secretary of the Department of the Interior as soon as possible; and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby determines that all uses of the funds as outlined in the attached proposal are within the normal understanding of the uses of the funds as authorized in the Act; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby reserves the right to amend, by a duly enacted Resolution, the attached proposal for the expenditure of interest funds derived from the investment of the Economic recovery Fund created by the Act, with the understanding that such amended proposal must be submitted for approval to the Secretary of the Department of Interior.

Three Affiliated Tribes
 JTAC Budgeted Items
 Fiscal 2003

Budget Item	2003 Amount		
Education:			
Grants	400,000	10,560,000.00	M+
Transportation Grants	50,000		
Student Loans-Current	100,000	0.00	C
Student Loans-Payback	200,000		
Schools and Truency	350,000		
Mandaree School	45,000	0.00	*
Parshall Headstart			
IKIPI	290,000		
Tribal Education	80,000	0.00	C
Education Department			
Fort Berthold Community College	300,000		
Mandaree Childcare Center	100,000	10,560,000.00	M*
Four Bears Day Care Center	140,000		
Parshall Day Care Center	50,000		
Economic Development:			
Central Planning Office	250,000		
Parshall Data Center-CDBG	25,000		
Mandaree Lagoon		2,105,000.00	+
Tourism Dept	200,000	1,925,000.00	+
Law Enforcement Center	500,000	3,105,000.00	+
Interpretive Center	300,000		
White Shield Convenience Store	50,000	3,425,000.00	+
Twin Buttes Convenience Store	50,000		
Mandaree Convenience Store	150,000	10,560,000.00	*
WS Cultural Center Building	275,000		
Northern Lights	30,000		
Fort Berthold Relending COOP	45,000		
Business Grant Loans	50,000		
Social Welfare:			
Parshall Resource Center	135,000		
Parshall Health Center	200,000		
Parshall Detox-Operating	200,000		
Tribal Housing Development	300,000		
Tribal Housing Development	150,000		
Elders	800,000		
COPS	150,000		
Parshall Clinic-Equipment			
Parshall Clinic			
Sakakawea Film			
Tribal Court System	350,000		
ND Legal Services	40,000		
Animal Control	30,000		
Youth Resource Center	50,000		
Summer Incentive Program			
General Assistance	50,000		
Social Services-Medical Grants	100,000		
Contract Support-Dialysis	100,000		
Contract Support-CHR	90,000		
Aging Program	100,000		
Women w/ Children Reso 02-144	160,000		
Sacred Child	50,000		
Domestic Violence	50,000		
Other:			
Community Funds			
Land	200,000		
Pow-wows	200,000		
Ranch Debt Payment	365,000		
Twin Buttes Debt Payment	430,000		
JTAC Leverage Loan Payments	2,050,000		
USDA Community Building Loan Payments	180,000		
Total	10,560,000		

2,105,000

1,925,000

3,105,000

3,425,000



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CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Bertold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, _____ were present at a _____ Meeting thereof duly called, noticed, convened and held on the ____ day of, 2002, That the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members, _____ members opposed, _____ members abstained, _____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this ____ day of _____, 2002.

ATTEST:

Randy Phelan, Secretary
Tribal Business Council

Chairman, Tex G. Hall
Tribal Business Council