



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

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 \$884,000, 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 \$884,000, 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 \$884,000, 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.

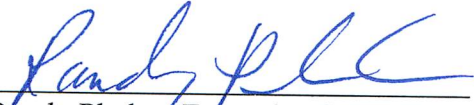


CERTIFICATION

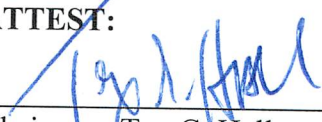
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Bert hold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12 day of December 2002, That the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this 12 day of December, 2002.



Randy Phelan, Executive Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes