

RESOLUTION #02 - 210 - MWJR

**RESOLUTION OF THE EXECUTIVE COMMITTEE OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1943, 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 Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available funds for public purposes of the Tribes; and

WHEREAS, The Executive Committee Council has reviewed the status of the FY-03 Docket Funds Income Earnings per the 9-30-02 Detail of Trust Funds Summary Report in the amount of \$440,206.86; and

NOW THEREFORE BE IT RESOLVED, that the Executive Committee of the Three Affiliated Tribes hereby approves the withdrawal of the earnings for the Docket Funds for FY03 Tribal operations in the amount of \$440,205.68; and

BE IT FURTHER RESOLVED, that the Tribal Chairman and Tribal Treasurer can disburse these funds of \$440,206.68 as authorized by the Plan. Attached are the allocations for these monies that are described in this plan.

BALANCES SUMMARY

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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:	1,955,089.20	1,955,089.20	1,955,089.20	1,955,089.20
INV INC INV:	99,918.26	99,762.59	99,762.59	99,762.59
TOTAL INV:	2,055,007.46	2,054,851.79	2,054,851.79	2,054,851.79

GAIN/LOSS THIS FISCAL YEAR	FEDERAL	STATE
LONG TERM GAINS:	0.00	0.00
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
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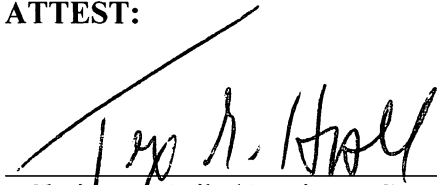
Docket 3501

CERTIFICATION

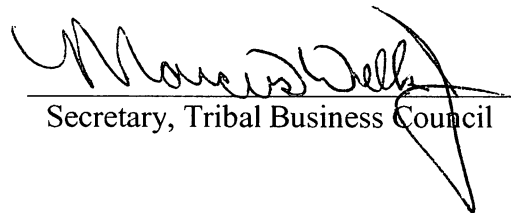
I, the undersigned, as Secretary of the Executive Committee of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Executive Committee is composed of four (4) members of whom three (3) constitute a quorum, of whom 3 were present at a Special Meeting therefore duly called, noticed, convened, and held on the 23rd day of October 2002, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of three (3) members, 0 members opposed, 0 members abstained, 1 member not voting and that said resolution has not been rescinded or amended in any way.

Dated this 23rd day of October 2002

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council