RESOLUTION #02 - 200 - 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.

				olution #03-	-M\	NJR
			Atta	chment		
	2003 DOCKET C/D/F & G BUDGE	ET FUNDS*				
Docket 350-C/D			\$	99,918.26		
Docket 350-F			\$	9,224.64		
Docket 350-G			\$	331,063.18		
TOTAL DOCKET FUNDS					\$	440,206.08
	2002 ALLOCATION OF INCOME					
Docket 350-C/D		0.00/	•	2,997.55		
	SCHOLARSHIP	3.0%				
	COMMUNITY DEVELOPMENT	35.0%		34,971.39		
	FMHA LAND PURCHASE	14.0%		13,988.56		
	INSURANCE	15.7%		15,687.17		
	LEGAL FEES	32.3%	\$	32,273.60	\$	99,918.26
TOTAL DOCKET 350-C/D					Þ	55,510.20
		100.0%	\$	9,224.64		
Docket 350-F/Wake Fund					\$	9,224.64
Total Docket 350-F						
Docket 350-G		30.0%	\$	99,318.95		
	Land Purchases	20.0%		66,212.64		
	Business Development	10.0%		33,106.32		
	Wake Funds	10.0%		33,106.32		
	Senior Citizens	10.0%		33,106.32		•
	Community College	7.5%		24,829.74		
	Communications	7.5%		24,829.74		
	Alcholholism Program	5.0%		16,553.16		
	Child Welfare Program	5.0%	Ψ	10,000.10	\$	331,063.1
Total Docket 350-G						
TOTAL ALL DOCKETS					\$	440,206.0

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	JA9009216 -THR COMMAND ===>	PAGE 1 OF 3			
		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 LONG TERM GAINS:			FEDERAL	STATE	
			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-HI	NT F3-END	F5-RFIND	F6-PRINT	F7-UP	F8-DOWN	F10-LEFT
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RESOLUTION #02- <u>210</u> - MWJR

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 <u>73r</u> day of Utobur 2002

ATTEST:

Chairman, Tribal Business Council

Secretary, Tribal Business Council