



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

A Resolution entitled, 2003 Budget Amendment #2

- 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,** Article VI. Section 5 c pf the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to administer funds and make expenditures; and
- WHEREAS,** The Tribal Business Council approves expenditures which reflects our Budget in order to comply with our Constitution; and
- WHEREAS,** The Tribal Business Council approved the FY2003 General Fund Budget amendment #1 for \$23,000,000, Resolution #03-087-RP; and
- WHEREAS,** The Tribal Business Council needs to amend the FY2003 General Fund Budget from \$23,000,000 to \$30,902,953 to reflect budget changes primarily for the projects loan from the Marshall Group.

NOW, THEREFORE BE IT FURTHER RESOLVED, The Tribal Business Council does hereby approve the amended budget of \$30,902,953 to the FY03 General Fund Budget and authorizes the Chief Financial Officer Steve Salvesson to make the necessary budget changes as shown in the attached budget documents.