



**RESOLUTION OF THE GOVERNING BODY 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 Tribal Business Council has reviewed the status of the FY-04 Docket Funds Income Earnings per the 9-30-03 Detail of Trust Funds Summary Report in the amount of \$539,549.91; and

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the withdrawal of the earnings for the Docket Funds for FY04 Tribal operations in the amount of \$539,549.91; and

**BE IT FURTHER RESOLVED,** that the Tribal Chairman and Tribal Treasurer can disburse these funds of \$539,549.91 as authorized by the Plan. Attached are the allocations for these monies that are described in this plan.

**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum. 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9<sup>th</sup> day of October, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 9<sup>th</sup> day of October, 2003.

Randy Phelan  
Executive Secretary, Randy Phelan  
Tribal Business Council

ATTEST:  
Tex G. Hall  
Chairman, Tex G. Hall  
Tribal Business Council

Three Affiliated Tribes  
 2004 Docket C/D/F & G BUDGET FUNDS

Resolution #04- -RP  
 Attachment

Docket 350-C/D	\$110,328.43	
Docket 350-F	\$13,481.12	
Docket 350-G	\$415,740.36	
<b>TOTAL DOCKET FUNDS</b>		<b><u><u>\$539,549.91</u></u></b>

2004 ALLOCATION OF INCOME

<b>Docket 350-C/D</b>			
SCHOLARSHIP	3.00%	\$3,309.85	
COMMUNITY DEVELOPMENT	35.00%	\$38,614.95	
FMHA LAND PURCHASE	14.00%	\$15,445.98	
INSURANCE	15.70%	\$17,321.56	
LEGAL FEES	32.30%	\$35,636.09	
<b>TOTAL DOCKET 350-C/D</b>			<b>\$110,328.43</b>

<b>Docket 350-F/Wake Fund</b>	100.00%	\$13,481.12	
<b>Total Docket 350-F</b>			<b>\$13,481.12</b>

<b>Docket 350-G</b>			
Land Purchases	30.00%	\$124,722.09	
Businesss Development	20.00%	\$83,148.07	
Wake Funds	10.00%	\$41,574.04	
Senior Citizens	10.00%	\$41,574.04	
Community College	10.00%	\$41,574.04	
Communications	7.50%	\$31,180.53	
Alcoholism	7.50%	\$31,180.53	
Child Welfare Program	5.00%	\$20,787.02	
<b>Total Docket 350-G</b>			<b>\$415,740.36</b>

<b>TOTAL ALL DOCKET FUNDS</b>			<b><u><u>\$539,549.91</u></u></b>
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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:	1,955,589.20	1,955,589.20	1,955,589.20	1,955,589.20
INV INC INV:	110,426.85	110,328.43	110,328.43	110,328.43
TOTAL INV:	2,066,016.05	2,065,917.63	2,065,917.63	2,065,917.63

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

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BALANCES SUMMARY

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JA9006212 -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:	206,613.95	206,613.95	206,613.95	206,613.95
INV INC INV:	13,493.59	13,481.12	13,481.12	13,481.12
TOTAL INV:	220,107.54	220,095.07	220,095.07	220,095.07

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

BALANCES SUMMARY

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JA9028216 -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:	6,896,041.80	6,896,041.80	6,896,041.80	6,896,041.80
INV INC INV:	416,166.40	415,740.36	415,740.36	415,740.36
TOTAL INV:	7,312,208.20	7,311,782.16	7,311,782.16	7,311,782.16

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