



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

A Resolution entitled, " Balanced FY2005 General Fund Budget with Provision for Tribal Membership Input."

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) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business to administer funds within the exclusive control of the Tribes and to make expenditures from available funds for the public purpose of the Tribes; and

WHEREAS, The Tribal Business Council fully believes that the tribal membership should be involved in the budgeting process and the financial management of the General Fund of the Three Affiliated Tribes; and

WHEREAS, The Tribal Treasurer is willing to ensure that a draft balanced General Fund budget for FY2005 is presented to each segment for review and to obtain recommendations from each segment during the month of November, 2004; and

WHEREAS, The Tribal Treasurer shall introduce the resulting budget for approval at the Regular Meeting of the Tribal Business Council in December, 2004; and so,

NOW THEREFORE BE IT RESOLVED, BE IT RESOLVED, that, the Three Affiliated Tribes Tribal Business Council hereby directs the Tribal Chairman, Tribal Treasurer shall work with the appropriate tribal staff and officials to develop a draft balanced FY2005 General Fund budget and work with each respective Tribal Business Council Representative to present said budget to their community, and

BE IT FURTHER RESOLVED, that the Tribal Treasurer is also directed to ensure that the balanced General Fund budget with incorporated recommendations from the communities is scheduled for approval within a reasonable time to prepare or as such time as needed.



BE IT FINALLY RESOLVED, that the Tribal Business Council, upon approval of this Resolution, places the Three Affiliated Tribes under Continuing Resolution until such time as the Tribal Business Council formally adopts a balanced FY2005 General Fund Budget.

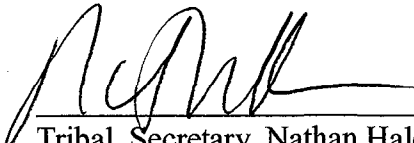
CERTIFICATION

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 10th day of November, 2004, 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.

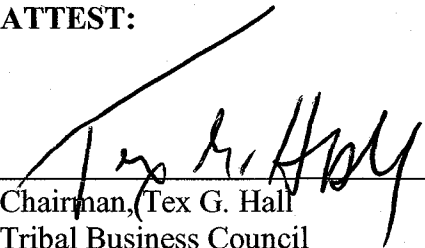
Chairman [X] Voting. [] Not Voting.

Dated this 10th day of November, 2004.

ATTEST:



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes



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