



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

A Resolution entitled, “*Approval of FY2005 General Fund Budget and Process for Public 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 adopted Resolution No. 04-03-NH which placed the Tribes’ budget under continuing resolution until such time the Tribal Business Council formally adopts a balanced FY 2005 budget; and

WHEREAS, The Tribes’ Chairman and Treasurer have worked with Tribal staff to develop and FY 2005 budget and said budget is attached hereto; 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 but the Council is also recognizes the need to adopt a budget for FY 2005; and

WHEREAS, The Tribal Treasurer is willing to ensure the approved balanced General Fund budget for FY2005 is presented to each segment representative for review and to require public comment for 30 days after approval by the Tribal Business Council; and

WHEREAS, The Tribal Business Council desires to pass the FY 2005 budget subject to review and comment by the members of the Tribes; and

WHEREAS, The Tribal Business Council will consider the comments of its members in making any amendments to the FY 2005 budget.



NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes Tribal Business Council hereby approves the attached FY 2005 budget attached hereto and hereby rescinds Resolution No. 04-03-NH.

BE IT FURTHER RESOLVED, that that Tribal Treasurer shall prepare a written Treasurers Report and allow thirty days for public comment.

BE IT STILL FURTHER RESOLVED, that each Tribal Business Council Representative shall present the FY 2005 budget to their respective community.

BE IT FINALLY RESOLVED, that the Tribal Business Council shall consider the comments of the public in considering any amendments to the FY 2005 budget.

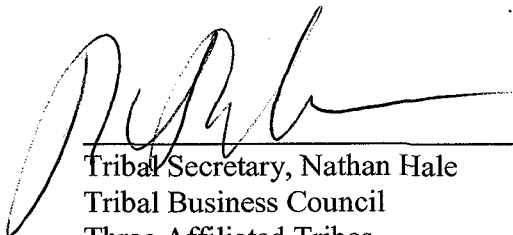
BE IT FINALLY RESOLVED, that the Tribal Business Council hereby approves the budget process and Tribal Treasurer to submit a formal written report for public comment after the approval of the General Fund Budget by the Tribal Business Council.

CERTIFICATION

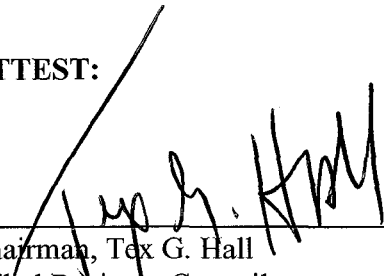
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 18th day of January 2005, 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 18th day of January, 2005.



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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