



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

A Resolution Entitled: “Adoption of Fiscal Year 2005 General Fund Budget in the amount of \$23,565,050”

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and
- WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes 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 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and
- WHEREAS,** Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property with the exclusive control of Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and
- WHEREAS,** the Tribal Business Council has been operating under a General Fund Continuing Budget Resolution for FY 05 based on the FY 04 Budget pursuant to Resolution 04-03 NH; and
- WHEREAS,** The Tribal Treasurer has presented a proposed FY 2005 General Fund Budget in the amount of \$23,565,050 to the Tribal Business Council for approval; and
- WHEREAS,** said proposed FY 05 General Fund Budget includes a \$5,936,050 deficit and the Treasurer is recommending approval of said Budget and deficit under the condition that the deficit be funded through a line of credit or loan; and
- WHEREAS,** the Tribal Business Council has reviewed the Tribal Treasurer’s proposed FY 05 General Fund Budget and has determined that it should be adopted.
- NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby adopts and approves the attached FY 05 General Fund Budget with a \$5,936,050 deficit under the condition that a loan or line of credit be secured to cover the deficit.

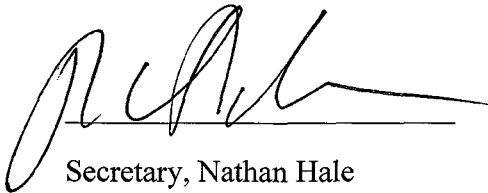


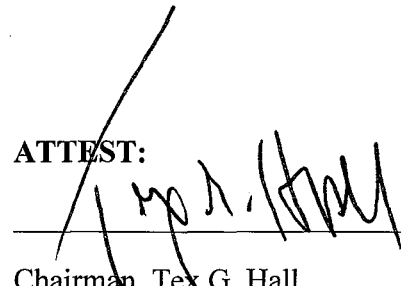
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14 day of March 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 14 day of March 2005.


Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council