



**RESOLUTION OF THE BUSINESS COUNCIL
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Three Affiliated Tribes Business Council Adoption of a Continuing Budget Resolution For FY 2006 General Fund Budget Expenditures Based Upon FY 2005 General Fund Budget."

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 III of the Constitution provides that the Tribal Business Council is the governing body of the Tribes; 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, Each fiscal year the Tribal Business Council adopts an annual General Fund Operating Budget; and

WHEREAS, The Tribal Business Council has the power to adopt a resolution authorizing the Tribes to operate pursuant to its FY 05 Budget until such time as the Tribal Business Council meets and adopts its FY 06 budget; and

WHEREAS, Adoption of Continuing Budget Resolution for FY06 based upon the FY 05 Budget is necessary and essential to the continued operation of the Tribes and all of its programs and services.



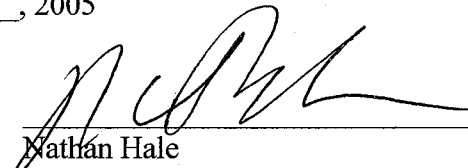
NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated

Tribes hereby adopts this Continuing Budget Resolution for FY 06 which authorizes the Tribes to operate pursuant to its FY 05 approved Budget which is herewith attached until such time as the Tribal Business Council approves the Tribes FY 06 Budget

CERTIFICATION

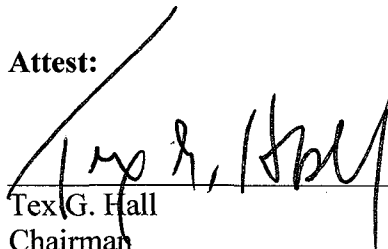
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom three (4) constitute a quorum, 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 7th day of November, 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6-0 members, 0 opposed, 0 members abstained, 0 not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 7 day of November, 2005



Nathan Hale
Secretary
Tribal Business Council

Attest:



Tex G. Hall
Chairman
Executive Committee of Tribal Business Council