



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

A Resolution Entitled: "Adoption of Fiscal Year 2007 General Fund Budget in the amount of \$21,519,355.11 "

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 procedures 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 within the exclusive control of the 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 07 based on the FY 06 Budget; and

WHEREAS, The Tribal Treasurer has presented a proposed FY 2007 General Fund Budget in the amount of \$21,519,355.11 to the Tribal Business Council for approval; and

WHEREAS, said proposed FY 07 General Fund Budget includes a \$4,780,323.00 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 07 General Fund Budget and has determined that it should be adopted; and

WHEREAS, Federal fund revenue shortfalls and expired Federal Grants have caused the Three Affiliated Tribes Business Council to fund these activities and has resulted in over expenditures within the Three Affiliated Tribes General Fund ; and



WHEREAS, the Tribal Business Council will review current revenue items specifically but not exclusively Indirect Cost, Third Party Billing and current litigation to increase these line items.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby adopts and approves the attached FY 07 General Fund Budget with a \$4,780,323.00 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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of November 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 14th day of November 2006.

Handwritten signature of V. Judy Brugh in black ink, written over a horizontal line.

Secretary, V. Judy Brugh
Tribal Business Council

ATTEST:

Handwritten signature of Marcus Wells Jr. in black ink, written over a horizontal line.

Chairman, Marcus Wells Jr.
Tribal Business Council