



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

A Resolution entitled, FY-06 Docket Funds Resolution

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, 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, the Tribal Business Council has authority according to the terms of the said Constitution to administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal Funds, and

WHEREAS, each Fiscal Year the Tribal Business Council adopts an Annual General Fund Operating Budget; and

NOW THERE FOR IT BE RESOLVED, The Three Affiliated Tribes Tribal Business Council has reviewed the status of the FY-2006 Docket Funds income earnings per the 9-30-05 Detail of Trust Funds Summary Report;

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves The withdrawal for earnings for the Docket Funds for FY-2006 Tribal Docket Fund Operations, and;

BE IT FINALLY RESOLVED THAT the Tribal Chairman and Tribal Treasurer Can disburse funds as authorized by the Plan; and further, that this Draw will be for earnings posted per the 09-30-05 Detail of Trust Funds Summary Report.



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WHEREAS, each Fiscal Year the Tribal Business Council adopts an Annual General Fund Operating Budget; and

NOW THERE FOR IT BE RESOLVED, The Three Affiliated Tribes Tribal Business Council has reviewed the status of the FY-2006 Docket Funds income earnings per the 9-30-05 Detail of Trust Funds Summary Report;

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves The withdrawal for earnings for the Docket Funds for FY-2006 Tribal Docket Fund Operations, and;

BE IT FINALLY RESOLVED THAT the Tribal Chairman and Tribal Treasurer Can disburse funds as authorized by the Plan; and further, that this Draw will be for earnings posted per the 09-30-05 Detail of Trust Funds Summary Report.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth 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 November 23, 2005, 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 11th day of May, 2005

ATTEST:

Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

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

		Resolution # 05- -NH	
		Attachment	
2006 DOCKET C/D/F & G BUDGET FUNDS*			
Docket 350-C/D	Acct# JA9009216		\$ 82,654.28
Docket 350-F	Acct# JA9006212		\$ 11,728.53
Docket 350-G	Acct# JA9028216		\$ 323,608.13
TOTAL DOCKET FUNDS			\$ 417,990.94
2005 ALLOCATION OF INCOME			
Docket 350-C/D			
	SCHOLARSHIP	3.0%	\$ 2,479.63
	COMMUNITY DEVELOPMENT	35.0%	\$ 28,929.00
	FMHA LAND PURCHASE	14.0%	\$ 11,571.60
	INSURANCE	15.7%	\$ 12,976.72
	LEGAL FEES	32.3%	\$ 26,697.33
TOTAL DOCKET 350-C/D			\$ 82,654.28
Docket 350-F/Wake Fund		100.0%	\$ 11,728.53
Total Docket 350-F			\$ 11,728.53
Docket 350-G			
	Land Purchases	30.0%	\$ 97,082.44
	Business Development	20.0%	\$ 64,721.63
	Wake Funds	10.0%	\$ 32,360.81
	Senior Citizens	10.0%	\$ 32,360.81
	Community College	10.0%	\$ 32,360.81
	Communications	7.5%	\$ 24,270.61
	Alcoholism Program	7.5%	\$ 24,270.61
	Child Welfare Program	5.0%	\$ 16,180.41
Total Docket 350-G			\$ 323,608.13
TOTAL ALL DOCKETS			\$ 417,990.94

TRANSACTIONS FROM 10/01/04 TO 09/30/05 - ALL PORTFOLIOS PAGE 7 OF 7
JA9028216 -THREE AFFILIATED TRIBES,FT BERTHOLD PRIN. CASH INCOME CASH
COMMAND ==>

09/15 CASH RECEIPT	166.10 I
TRANSFER FROM INCOME	
09/23 CASH RECEIPT	22,500.00 I
TRANSFER FROM INCOME	
09/30 CASH RECEIPT	8,000.00 I
TRANSFER FROM INCOME	

** SUMMARY FOR 10/01/04 THROUGH 09/30/05 **
MISCELLANEOUS CASH RECEIPTS
2 - TRANSFER FROM INCOME

0.00	0.00
	323,608.13 I

F1-HELP	F2-HINT	F3-END	F5-RFIND	F6-PRINT	F7-UP	F8-DOWN	F10-LEFT
4-©	1	Sess-1	192.168.161.210			T07B0B61	3/15

TRANSACTIONS FROM 10/01/04 TO 09/30/05 - ALL PORTFOLIOS PAGE 5 OF 5
JA9006212 -THREE AFFILIATED TRIBES,FT BERTHOLD PRIN. CASH INCOME CASH
COMMAND ==>

09/15 CASH RECEIPT 500.00 I
TRANSFER FROM INCOME

09/23 CASH RECEIPT 562.50 I
TRANSFER FROM INCOME

** SUMMARY FOR 10/01/04 THROUGH 09/30/05 **

MISCELLANEOUS CASH RECEIPTS

2 - TRANSFER FROM INCOME	0.00	0.00
		11,728.53 I
3 - TRANSFER FROM INVESTED INCOME	0.00	21.33

F1-HELP F2-HINT F3-END F5-RFIND F6-PRINT F7-UP F8-DOWN F10-LEFT
4-© 1 Sess-1 192.168.161.210 T07B0B61 3/15

TRANSACTIONS FROM 10/01/04 TO 09/30/05 - ALL PORTFOLIOS PAGE 6 OF 6
JA9009216 -THREE AFFILIATED TRIBES,FT BERTHOLD PRIN. CASH INCOME CASH
COMMAND ==>

		82,654.28 I
3 - TRANSFER FROM INVESTED INCOME	0.00	1,299.72

F1-HELP	F2-HINT	F3-END	F5-RFIND	F6-PRINT	F7-UP	F8-DOWN	F10-LEFT
4-@	1	Sess-1	192.168.161.210		T07B0B61		3/15

PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL

VOUCHER NO.
06-06

U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION Department of the Interior Bureau of Indian Affairs Fort Berthold Agency New Town, North Dakota 58763	DATE VOUCHER PREPARED November 23, 2005	SCHEDULE NO.
	CONTRACT NUMBER AND DATE	PAID BY
	REQUISITION NUMBER AND DATE	

PAYEE'S NAME AND ADDRESS Bank of the West 150 West Villard Dickinson, ND 58601	DATE INVOICE RECEIVED
	DISCOUNT TERMS
	PAYEE'S ACCOUNT NUMBER
	GOVERNMENT B/L NUMBER

SHIPPED FROM _____ TO _____ WEIGHT _____

NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES <i>(Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)</i>	QUANTITY	UNIT PRICE		AMOUNT (⁽¹⁾)
				COST	PER	
		Pay to the Three Affiliated Tribes for FY06 Docket Operating Funds as follows: Docket F JA9006-21-2 Docket C/D JA9009-21-6 Docket G JA9028-21-6 Bank Routing Number #091300036 Beneficiary: Bank of the West Dickinson, ND 58601 Account # 933001760 _____ Tex G. Hall Chairman Frank White Calle Treasurer				11,728.53 82,654.28 323,608.13
TOTAL						\$417,991.94

(Use continuation sheets if necessary) (Payee must NOT use the space below)

PAYMENT: <input type="checkbox"/> PROVISIONAL <input type="checkbox"/> COMPLETE <input type="checkbox"/> PARTIAL <input type="checkbox"/> FINAL <input type="checkbox"/> PROGRESS <input type="checkbox"/> ADVANCE	APPROVED FOR = \$	EXCHANGE RATE = \$1.00	DIFFERENCES	
	BY ² Ben Kitto	Austin Gillette		
	TITLE Fort Berthold Agency Superintendent	OST/FTO	Amount verified; correct for	
			(Signature or initials)	

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

 (Date) (Authorized Certifying Officer)² (Title)

ACCOUNTING CLASSIFICATION

CHECK NUMBER	ON ACCOUNT OF U.S. TREASURY	CHECK NUMBER	ON (Name of bank)
CASH	DATE	PAYEE ³	

¹ When stated in foreign currency, insert name of currency.
² If the ability to certify and authority to approve are combined in one person, one signature only is necessary; otherwise the approving officer will sign in the space provided, over his official title.
³ When a voucher is receipted in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example, "John Doe Company, per John Smith, Secretary" or "Treasurer", as the case may be.

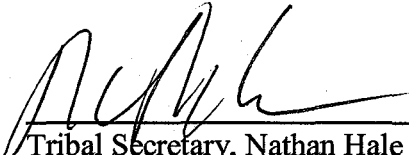
PRIVACY ACT STATEMENT
 The information requested on this form is required under the provisions of 31 U.S.C. 82b and 82c, for the purpose of disbursing Federal money. The information requested is to identify the particular creditor and the amounts to be paid. Failure to furnish this information will hinder discharge of the payment obligation.

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 May 11, 2006; 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.

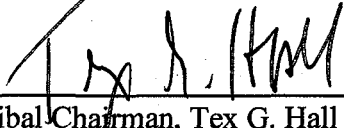
Chairman Voting. [] Not voting.

Dated this 11th day of May, 2006.



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:



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