



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

**A Resolution Entitled: “*Authorization for Withdrawal of Earnings on Three Affiliated Tribes Docket Funds for FY-07*”**

**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 specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

**WHEREAS,** Each Fiscal Year the Tribal Business Council adopts an Annual General Fund Operating Budget which includes expenditures of earnings on Tribal Docket Funds; and

**WHEREAS,** The Tribal Business Council has reviewed the status of the FY-2007 Docket Funds income earnings per the 9-30-06 Detail of Trust Funds Summary Report.

**NOW THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council hereby approves and authorizes the withdrawal of earnings for Three Affiliated Tribes Docket Funds for FY-2007 Tribal Docket Fund Operations and provided said draw shall be for earnings on the funds posted per the 09-30-06 Detail of Trust Funds Summary Report.

		Resolution # 07- -VJB	
		Attachment	
<b>2007 DOCKET C/D/F &amp; G BUDGET FUNDS*</b>			
Docket 350-C/D	Acct# JA9009216		\$ 75,048.00
Docket 350-F	Acct# JA9006212		\$ 10,070.82
Docket 350-G	Acct# JA9028216		\$ 335,712.49
<b>TOTAL DOCKET FUNDS</b>			<b>\$ 420,831.31</b>
2006 ALLOCATION OF INCOME			
<b>Docket 350-C/D</b>			
	SCHOLARSHIP	3.0%	\$ 2,251.44
	COMMUNITY DEVELOPMENT	35.0%	\$ 26,266.80
	FMHA LAND PURCHASE	14.0%	\$ 10,506.72
	INSURANCE	15.7%	\$ 11,782.54
	LEGAL FEES	32.3%	\$ 24,240.50
<b>TOTAL DOCKET 350-C/D</b>			<b>\$ 75,048.00</b>
<b>Docket 350-F/Wake Fund</b>		100.0%	\$ 10,070.82
<b>Total Docket 350-F</b>			<b>\$ 10,070.82</b>
<b>Docket 350-G</b>			
	Land Purchases	30.0%	\$ 100,713.75
	Business Development	20.0%	\$ 67,142.50
	Wake Funds	10.0%	\$ 33,571.25
	Senior Citizens	10.0%	\$ 33,571.25
	Community College	10.0%	\$ 33,571.25
	Communications	7.5%	\$ 25,178.44
	Alcoholism Program	7.5%	\$ 25,178.44
	Child Welfare Program	5.0%	\$ 16,785.62
<b>Total Docket 350-G</b>			<b>\$ 335,712.49</b>
<b>TOTAL ALL DOCKETS</b>			<b>\$ 420,831.31</b>



**BE IT FINALLY RESOLVED THAT**, Tribal Chairman Marcus Wells, Jr. and Tribal Treasurer Frank Whitecalfe are authorized to disburse these funds as authorized by the Plan.

**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 9 day of March 2007; 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 9 day of March 2007.

**ATTEST:**

Secretary, V. Judy Brugh  
Tribal Business Council

for Chairman, Marcus Wells, Jr.  
Tribal Business Council