



RESOLUTION NO. 07- 137-VJB

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

A Resolution entitled: “Directive to the Office of Trust Fund Management to Make Available for Draws by the Three Affiliated Tribes Interest Earnings From the Three Affiliated Tribes Economic Recovery Fund in the Amount of \$3,481,000.00 .”

WHEREAS, This Nation has accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, Article III, Section 1 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(a) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to manage all economic affairs of the Three Affiliated Tribes; and

WHEREAS, Article VI, Section 5 (c) of the Constitution provides that the Tribal Business Council has the power to administer all funds within the exclusive control of the Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and

WHEREAS, Article VI, Section 5 (d) provides that the Tribal Business Council has the power to negotiate with the federal government on behalf of the Tribes; and

WHEREAS, In order to provide additional compensation to the Tribes for the United States’ taking of one hundred and fifty-six thousand acres of reservation lands in connection with the construction of the Garrison Dam, the United States Congress enacted the “Three Affiliated Tribes and Standing Rock Sioux Tribe Equitable Compensation Act” (Public Law 102-575, Title XXXV) (the “Act”); and

WHEREAS, The Act established the “Three Affiliated Tribes Economic Recovery Fund” (the “Trust Fund”) in the United States Treasury and required a percentage of receipts by the Eastern Division of the Pick-Sloan Missouri River Basin Project described in the Act to be deposited into the Trust Fund, resulting in the sum of \$149,200,000 being deposited into the Trust Fund for the benefit of the Tribes; and



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- WHEREAS,** pursuant to the Act, the United States Secretary of the Interior (the “Secretary”) is required to deposit the interest that accrues on deposits into the Trust Fund (“Trust Interest”) in a separate account in the United States Treasury; and such interest is declared to be available, without fiscal year limitation, for use by the Secretary to make payments to the Tribes for educational, social welfare, economic development, and other programs, subject to the approval of the Secretary; provided that no part of the principal of the Trust Fund is available for making such payments, and no part of any moneys in the Trust Fund may be distributed to any member of the Tribe on a per capita basis; and
- WHEREAS,** 25 U.S.C. §161(a) provides that all funds held in trust by the United States and carried in principal accounts on the books of the United States Treasury to the credit of Indian tribes shall be invested by the Secretary of the Treasury, at the request of the Secretary, in public debt securities with maturities suitable to the needs of the fund involved, as determined by the Secretary, bearing interest at rates determined by the Secretary of the Treasury, taking into consideration current market yields on outstanding marketable obligations of the United States of comparable maturities; and
- WHEREAS,** The Secretary’s foregoing investment responsibilities are presently handled by the Office of Trust Fund Management, which is within the OST and the Secretary’s responsibilities under the Act relative to permitting withdrawals of Trust Interest from the Trust Fund for purposes permitted by the Act are presently handled by the Bureau of Indian Affairs within the Department of the Interior (the “BIA”); and
- WHEREAS,** Pursuant to 25 CFR 115.815, an Indian tribe desiring to request amounts from a tribal trust account may make a written request to the BIA or the OTFM that is signed by the proper authorizing official(s), lists the amount of trust funds to be withdrawn, provides any additional documentation or information required by law to withdraw certain trust funds, and includes a tribal resolution approving the withdrawal of the specified amount of trust funds;; and
- WHEREAS,** There are currently interest funds in the amount of \$3,481,000.00 available from the Three Affiliated Tribes Economic Recovery Fund and the Tribal Business Council desires to request this amount from the OTFM.

PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL

VOUCHER NO.

07-002

U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION

Department of the Interior
Bureau of Indian Affairs
Fort Berthold Agency
New Town, North Dakota 58601

DATE VOUCHER PREPARED

August 1, 2007

SCHEDULE NO.

CONTRACT NUMBER AND DATE

REQUISITION NUMBER AND DATE

PAID BY

PAYEE'S NAME AND ADDRESS

Bank of the West
150 West Villard
Dickinson, ND 58601

DATE INVOICE RECEIVED

DISCOUNT TERMS

PAYEE'S ACCOUNT NUMBER

SHIPPED FROM

TO

WEIGHT

GOVERNMENT B/L NUMBER

NUMBER AND DATE OF ORDER

DATE OF DELIVERY OR SERVICE

ARTICLES OR SERVICES
(Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)

QUANTITY

UNIT PRICE
COST PER

AMOUNT

(¹)

JTAC Interest Draw #EC5197016
Bank Routing Number # 121100782
Beneficiary: Bank of the West
Dickinson, ND 58601
Account # 933002602

Marcus Wells, Jr.
Chairman

Frank White Calfe
Treasurer

\$3,481,000.00

(Use continuation sheets if necessary)

(Payee must NOT use the space below)

TOTAL

\$3,481,000.00

PAYMENT:

- PROVISIONAL
- COMPLETE
- PARTIAL
- FINAL
- PROGRESS
- ADVANCE

APPROVED FOR

= \$

EXCHANGE RATE

= \$1.00

DIFFERENCES

BY²

Austin Gillette

TITLE

OST Fiduciary Trust Officer

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

EC5197016

CHECK NUMBER

ON ACCOUNT OF U.S. TREASURY

CHECK NUMBER

ON (Name of bank)

CASH

DATE

PAYEE³

\$

PER

TITLE

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.

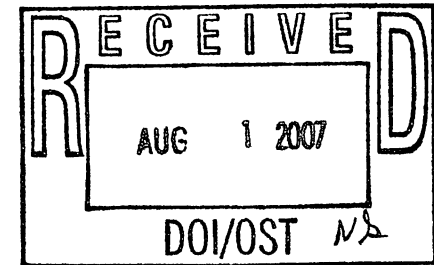
³ When a voucher is receipted in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example: "John Doe Company, per John Smith, Secretary" or "Treasurer", as the case may be.

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.

EC5197016 ^THREE AFFILIATED TRIBES FT BERTHOLD CASH BASIS

S	SECURITY DESCRIPTION SHARES/PV	MARKET VALUE	FEDERAL COST	%MKT	P	ANNUAL INC/ UNREAL G/L	CURR YIELD
US TREASURY OVERNIGHTER							
=====							
	GOVERNMENT OVERNIGHTER 14X5265		ST000106		1	7,030	
	136,775.3000	136,775.30	136,775.30	0.1		0	5.1
	GOVERNMENT OVERNIGHTER 14X5265		ST000106		3	171,912	
	3,344,585.4000	3,344,585.40	3,344,585.40	2.2		0	5.1
US GOVT SPON ENTITY ISSUES-360							
=====							
	FHLMC CS 9/14/07	3.250%	3/14/08	3128X0Q36	1	162,500	
	5,000,000.0000	4,939,050.00	4,989,850.00	3.3		-50,800	3.3
	FHLMC CS 10/22/07	3.350%	4/22/08	3128X04T3	1	167,500	
	5,000,000.0000	4,934,400.00	4,995,312.50	3.3		-60,913	3.4
	FNMA	3.250%	5/16/08	3136F3SY3	1	130,000	
	4,000,000.0000	3,941,240.00	4,095,000.00	2.6		-153,760	3.3
	FFCB CC 12/17/04	4.040%	12/17/08	31331TNM9	1	202,000	
	5,000,000.0000	4,937,500.00	5,000,000.00	3.3		-62,500	4.1
	FHLMC CS 8/27/07	4.000%	2/27/09	3128X0F38	1	200,000	
	5,000,000.0000	4,928,300.00	4,992,500.00	3.3		-64,200	4.1
	FHLMC CS 11/20/07	3.230%	5/20/09	3128X1GA9	1	161,500	
	5,000,000.0000	4,854,200.00	5,019,984.00	3.2		-165,784	3.3
	FHLMC	4.125%	4/14/10	3128X3AA1	1	206,250	
	5,000,000.0000	4,892,050.00	4,996,875.00	3.3		-104,825	4.2
	FNMA	4.125%	4/28/10	3136F3KM7	1	206,250	
	5,000,000.0000	4,890,650.00	5,000,000.00	3.3		-109,350	4.2
	FFCB CC 7/28/06	4.050%	7/28/10	31331Q5Z6	1	202,500	
	5,000,000.0000	4,864,050.00	4,950,000.00	3.2		-85,950	4.2
	FHLMC	5.000%	6/20/11	3128X1MB0	1	250,000	
	5,000,000.0000	4,980,600.00	4,995,312.50	3.3		-14,713	5.0
	FNMA CS 10/14/07	4.750%	10/14/11	3136F3LZ7	1	475,000	
	10,000,000.0000	9,818,800.00	10,000,000.00	6.5		-181,200	4.8
	FNMA CS 1/18/08	4.170%	7/18/12	3136F3R40	1	208,500	
	5,000,000.0000	4,784,400.00	5,000,000.00	3.2		-215,600	4.4
	FNMA CS 10/15/07	5.000%	4/15/13	3136F3JR8	1	250,000	
	5,000,000.0000	4,904,700.00	4,989,062.50	3.3		-84,363	5.1
	FHLMC	4.000%	6/12/13	3128X1KG1	1	400,000	
	10,000,000.0000	9,403,100.00	9,817,750.00	6.3		-414,650	4.3
	FHLMC CS 10/14/07	5.350%	10/14/14	3128X3ZY2	1	535,000	

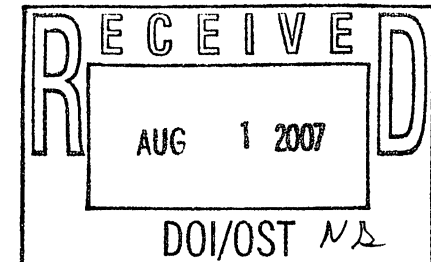


TRIBAL AND OTHER ACCOUNTS

ADMIN PG 2 HOLDINGS LIST PRICED AS OF: 7/31/07 08/01/07 12:16
 EC5197016 ^THREE AFFILIATED TRIBES FT BERTHOLD CASH BASIS

SECURITY DESCRIPTION	SHARES/PV	MARKET VALUE	FEDERAL COST	%MKT	P	ANNUAL INC/ UNREAL G/L	CURR YIELD
10,000,000.0000		9,828,900.00	10,000,000.00	6.5		-171,100	5.4
FHLMC		5.000% 10/27/14	3128X3F32		1	250,000	
5,000,000.0000		4,923,800.00	4,997,500.00	3.3		-73,700	5.1
FNMA 1XC 4/28/08		5.050% 4/28/15	31359MB85		1	252,500	
5,000,000.0000		4,875,000.00	4,956,250.00	3.2		-81,250	5.2
FFCB CC 7/21/08		5.150% 7/21/15	31331SS53		1	257,500	
5,000,000.0000		4,860,950.00	4,987,500.00	3.2		-126,550	5.3
FFCB CC 9/28/07		5.300% 9/28/15	31331VAA4		1	265,000	
5,000,000.0000		4,885,950.00	4,981,250.00	3.3		-95,300	5.4
FHLB 1XC 6/6/12		5.560% 6/06/17	3133XL5E9		1	222,400	
4,000,000.0000		3,978,760.00	4,000,000.00	2.6		-21,240	5.6
FHLMC CQ 1/16/08		6.000% 1/16/19	3128X5WJ3		1	300,000	
5,000,000.0000		4,942,100.00	4,995,000.00	3.3		-52,900	6.1
FHLMC CQ 1/22/09		6.000% 7/22/20	3128X5YB8		1	300,000	
5,000,000.0000		4,936,050.00	5,000,000.00	3.3		-63,950	6.1
FHLB CC 9/21/07		5.650% 9/21/20	3133XCZY2		1	565,000	
10,000,000.0000		9,725,000.00	9,963,500.00	6.5		-238,500	5.8
FHLMC CC 3/23/09		6.000% 3/23/21	3128X4Q38		1	300,000	
5,000,000.0000		4,929,150.00	4,989,062.50	3.3		-59,913	6.1
FHLMC CS 2/16/10		6.000% 2/16/22	3128X5B72		1	120,000	
2,000,000.0000		1,976,520.00	1,997,380.00	1.3		-20,860	6.1
FHLMC CQ 3/16/09		5.850% 3/16/22	3128X5M88		1	292,500	
5,000,000.0000		4,884,400.00	4,993,750.00	3.3		-109,350	6.0
FHLMC CQ 9/23/08		6.000% 3/23/22	3128X5N87		1	300,000	
5,000,000.0000		4,948,400.00	5,000,000.00	3.3		-51,600	6.1
CPT-360							
=====							
GNMA CMO 1999-8 B		6.250% 3/16/29	3837H13P4		1	1,806	
28,890.6900		29,220.04	28,023.99	0.0		1,196	6.2
** ORIGINAL FACE VALUE:		255,000.00					

INVESTMENTS		150,278,600.74	153,212,223.69	100.0		7,362,648	4.9
PRINCIPAL CASH		0.00	0.00			-2,933,623	
TOTAL		150,278,600.74	153,212,223.69				
INCOME CASH		0.00					
INV. INCOME CASH		0.00					
VERY LIQUID BALANCE			3,481,360.70				



TRIBAL AND OTHER ACCOUNTS

CASH AND ACCOUNT SUMMARY

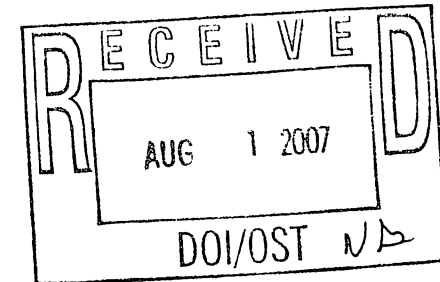
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EC5197016 ^THREE AFFILIATED TRIBES FT BERTHOLD

CURRENT CASH & ASSET SUMMARY:

PRINCIPAL CASH:	0.00	PRINCIPAL INV:	149,867,638.29
INCOME CASH:	0.00		
INVESTED INCOME CASH:	0.00	INV INCOME INV:	3,344,585.40
TOTAL:	0.00	TOTAL:	153,212,223.69
PENDING TRADE CASH:	0.00	MARKET VALUE:	150,278,600.74
VERY LIQUID BALANCE:	3,481,360.70	UNREAL FED G/L:	-2,933,622.95
EST ANNUAL INCOME:	7,362,647.61	REAL FED G/L:	29,020.60
DATE OF LAST TRANS:	08/01/07		
		ALL FEES-CAL YTD:	0.00

ADMINISTRATOR:	33: AUSTIN GILLETTE	INCEPTION DATE:	12/01/94
INVESTMENT MGR:	15: SONNY HOLLADAY - GREAT PLAINS	TERMINATION:	
ACCOUNT TYPE:	61: ECON RECOVERY FUNDS (ED & ID)	FISCAL YEAR END:	09/30/07
CAPACITY:	3: TRUSTEE	FEE ANNIV MON:	0
INV OBJECTIVE:	2: INCOME	NEXT REVIEW:	
INV AUTHORITY:	2: FULL INVESTMENT AUTHORITY	MANAGED:	YES
VOTING AUTHORITY:	0: BANK VOTES	INV INC PORTF:	YES
BRANCH:	301: THREE AFFILIATED TRIBES	DATE OPENED:	02/20/99
TAXPAYER ID:			
OK TO NET CASH:	NO		
YTD BAD O/D:	0		
DATE OF LAST FEE:	00/00/00		



TRIBAL AND OTHER ACCOUNTS

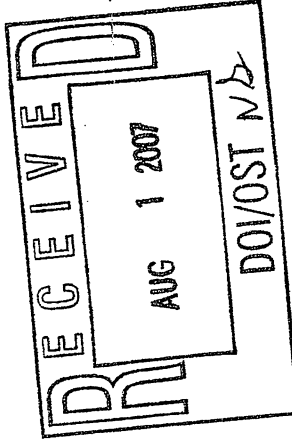
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PRICED AS OF: 7/31/07

HOLDINGS LIST
TRIBES FT BERTHOLD CASH BASIS

EC5197016 ^THREE AFFILIATED

SECURITY DESCRIPTION	SHARES/PV	MARKET VALUE	FEDERAL COST	%MKT	P	ANNUAL INC/ UNREAL G/L	CURR YIELD
S							





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 \$18,147,000.00"*

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 within 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 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 \$18,147,000 to the Tribal Business Council for approval; and

WHEREAS, said proposed FY 07 General Fund Budget does not include a deficit and the Treasurer is recommending approval of said Budget under the condition that over expenditures in the General Fund will not be permitted; 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, The Tribal Business Council concurs with the Treasurer that deficit spending in FY 07 should be strictly prohibited and that internal controls should be established to ensure deficit spending does not occur and proper controls are put in place.



ATTEST:

A handwritten signature in black ink, appearing to read "V. Judy Brugh", is written over a horizontal line.

Secretary V. Judy Brugh
Tribal Business Council

A handwritten signature in black ink, appearing to read "Marcus Wells Jr.", is written over a horizontal line.

Chairman, Marcus Wells Jr.
Tribal Business Council

2007 Three Affiliated Tribes General Fund Budget

Revenue Budget

Individual Indian Monies	\$540,000.00
Casino Revenue	\$1,800,000.00
Casino Room Tax	\$60,000.00
JTAC Interest/Income	\$8,200,000.00
Tax Revenue	\$180,000.00
Interest Revenue	\$100,000.00
Third Party Billing	\$300,000.00
Loan Collections small, Docket	\$50,000.00 \$417,000.00
Indirect Cost Revenue - Federal Cash Receipts	\$2,500,000.00
Indirect Cost Revenue - General Fund Contribution	\$2,500,000.00
General Fund Program Revenue, Other Tribal Programs	\$1,500,000.00
	\$18,147,000.00

Expense Budget

Debt Service (Principal and Interest)	8,500,000.00
Deferred Revenue Payback	500,000.00
Program Support	
Dialysis	350,000.00
Matching Federal Program Costs	565,000.00
0040 - Tero	40,000
0050 - Tribal Tax Commission	10,000
0060 - Solid Waste	200,000
0080 - Historical Preservation	45,000
0100 - Three Tribes Museum	7,000
0110 - Medical Records / TB	2,500
0120 - TAT - Roads	300,000
0130 - TAT - Oil Pumping Service	30,000
0140 - Veteran's Office	10,000
0150 - Drug Elimination - SYDE	15,000
0160 - Segment Employee Program	35,000
0190 - Finance Service Charges	11,200
0220 - Game & Fish Fees	-
0240 - CHR - Non Federal	-
0250 - TAT-COTA Grant	-
0260 - City Lot Fees	2,800
0280 - Recreational Lot Fees	2,500
0290 - Tax Exempt Loan	-
0300 - Council: Four Bears Segment	

0300-50101-000 Salary	140,000
0300-50118-000 Fringe Benefits - Flat Rate	44,940
Indirect portion of Salary and Fringe	
0300-50526-000 Travel & Training Travel Expense	1,500
0300-50530-000 Supplies Office Supplies & Materials	1,000
0300-50540-000 Utilities	10,000
0300-50570-000 Vehicles	-
0300-50590-000 Operating Expense Other Operating Misc	102,560
0300-51090-000 Other Operating Costs Donations & Grants	
0300-51092-000 Other Operating Costs Contingency	
0310 - Council: Mandaree Segment	
0310-50101-000 Salary	140,000
0310-50118-000 Fringe Benefits - Flat Rate	43,400
Indirect portion of Salary and Fringe	
0310-50526-000 Travel & Training Travel Expense	3,500
0310-50530-000 Supplies Office Supplies & Materials	6,000
0310-50540-000 Utilities	35,000
0310-50560-000 Non Capital Equipment	
0310-50570-000 Vehicles	
0310-50582-000 Food	
0310-50590-000 Operating Expense Other Operating Misc	72,100
0310-51090-000 Other Operating Costs Donations & Grants	
0310-51092-000 Other Operating Costs Contingency	
0320 - Council: Parshall Segment	
0320-50101-000 Salary	120,000
0320-50118-000 Fringe Benefits - Flat Rate	37,200
Indirect portion of Salary and Fringe	
0320-50526-000 Travel & Training Travel Expense	3,000
0320-50530-000 Supplies Office Supplies & Materials	1,000
0320-50540-000 Utilities	1,000
0320-50570-000 Vehicles	
0320-50590-000 Operating Expense Other Operating Misc	137,800
0320-51090-000 Other Operating Costs Donations & Grants	
0320-53030-000 Note Payable - Principal	
0320-53040-000 Note Payable - Interest	
0330 - Council: White Shield Segment	
0330-50101-000 Salary	120,000
0330-50118-000 Fringe Benefits - Flat Rate	37,200
Indirect portion of Salary and Fringe	
0330-50525-000 Travel & Training Travel Advance	
0330-50526-000 Travel & Training Travel Expense	8,000
0330-50530-000 Supplies Office Supplies & Materials	3,000
0330-50540-000 Utilities	10,000
0330-50570-000 Vehicles	
0330-50590-000 Operating Expense Other Operating Misc	121,800
0330-51060-000 Consultant Fees	
0330-51090-000 Other Operating Costs Donations & Grants	
0330-51092-000 Other Operating Costs Contingency	
0340 - Council: Twin Buttes Segment	
0340-50101-000 Salary	120,000
0340-50118-000 Fringe Benefits - Flat Rate	37,200
Indirect portion of Salary and Fringe	

0340-50525-000 Travel & Training Travel Advance	
0340-50526-000 Travel & Training Travel Expense	12,000
0340-50530-000 Supplies Office Supplies & Materials	1,000
0340-50540-000 Utilities	3,000
0340-50560-000 Non Capital Equipment	
0340-50570-000 Vehicles	
0340-50582-000 Food	
0340-50590-000 Operating Expense Other Operating Misc	126,800
0340-51090-000 Other Operating Costs Donations & Grants	
0340-51092-000 Other Operating Costs Contingency	
0350 - Council: Executive Office	
0350-50101-000 Salary	140,000
0350-50118-000 Fringe Benefits - Flat Rate	43,400
Indirect portion of Salary and Fringe	
0350-50525-000 Travel & Training Travel Advance	
0350-50526-000 Travel & Training Travel Expense	30,000
0350-50530-000 Supplies Office Supplies & Materials	25,000
0350-50540-000 Utilities	
0350-50570-000 Vehicles	
0350-50582-000 Food	
0350-50590-000 Operating Expense Other Operating Misc	261,600
0350-50599-000 Operating Expense Other Operating Bank Charges / Fees	
Emergency Fund	300,000
0350-51060-000 Consultant Fees	
0350-51090-000 Other Operating Costs Donations & Grants	
0350-51092-000 Other Operating Costs Contingency	
0350-53030-000 Note Payable - Principal	
0350-53040-000 Note Payable - Interest	
0350-55010-000 Capital Expenditures Land Purchases	
0360 - Council: North Segment	
0360-50101-000 Salary	120,000
0360-50118-000 Fringe Benefits - Flat Rate	37,200
Indirect portion of Salary and Fringe	
0360-50525-000 Travel & Training Travel Advance	
0360-50526-000 Travel & Training Travel Expense	3,000
0360-50530-000 Supplies Office Supplies & Materials	6,000
0360-50540-000 Utilities	25,000
0360-50560-000 Non Capital Equipment	
0360-50570-000 Vehicles	
0360-50580-000 Insurance	
0360-50590-000 Operating Expense Other Operating Misc	108,800
0360-51060-000 Consultant Fees	
0360-51090-000 Other Operating Costs Donations & Grants	
0360-51092-000 Other Operating Costs Contingency	
0300-89115-000 Indirect Costs Indirect Expense	
0310-89115-000 Indirect Costs Indirect Expense	
0320-89115-000 Indirect Costs Indirect Expense	
0330-89115-000 Indirect Costs Indirect Expense	
0340-89115-000 Indirect Costs Indirect Expense	

0350-89115-000 Indirect Costs Indirect Expense
0360-89115-000 Indirect Costs Indirect Expense

0370 - Casino: Tribal Government	
0400 - MHA Day Care	64,000
0430 - Twin Buttes Daycare	51,000
0470 - Tribal Election Board	100,000
0680 - Tribal Tax	
0690 - Small Loan Program	62,000
0700 - Tribal Utilities	300,000
0890 - Aging Meals - Four Bears	30,000
0900 - Aging Meals-White Shield	28,000
0910 - Aging Meals - Parshall	14,000
0912 - Tribal Water Maintenance	100,000
0920 - Aging Meals - Twin Buttes	1,000
0930 - Aging Meals - Mandaree	10,000
0945 - Fort Berthold Rural Water	100,000
0950 - Parshall Health Center	100,000
0980 - TAT Figure 4 Ranch	380,000
0981 - TAT Buffalo Project	125,000
0990 - C.E.D.S.	250,000
9270 - L & Clark Sig/Event Direc	-
9280 - Independence Program	25,000
9400 - Parshall Fitness Center	25,000
9401 - Tribal Injury Prevention	7,000

Indirect Cost Pool

0070 - M.I.S. (Manage/Info/Serv)	100,000
0710 - Indirect:Tribal Bus Cncl	
0720 - Indirect: Finance	725,000
0730 - Indirect: Personnel	175,000
0740 - Indirect: Comp. Planning	100,000
0750 - Indir. Property & Supply	625,000
0760 - Indir. Programs Managemt	100,000
0761 - Indirect: Contracts	300,000
0770 - Indirect: Security	200,000
0780 - Indirect: Maintenance	350,000
0790 - Indirect: Veterans Office	40,000
0800 - Indirect: Financial Advsr	75,000
0810 - Indir: Four Bear Segment	54,000
0820 - Indir: Mandaree Segment	41,000
0830 - Indir: North Segment	64,000
0840 - Indir: Parshall Segment	35,000
0850 - Indir: Twin Buttes Segmnt	41,000
0860 - Indir: White Shield Segmt	39,000
0870 - Indirect: Mailroom	50,000
0880 - Indirect: PBX Program	35,000

Total Indirect 3,149,000

Total Expenditures 18,147,000



RESOLUTION NO. 07-137-VJB

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes pursuant to its constitutional authority and pursuant to 25 CFR 115.815 hereby requests and directs the OTFM to make available for draws by the Three Affiliated Tribes interest earnings from the Three Affiliated Tribe Economic Recovery Fund in the amount of \$3,481,000.00.

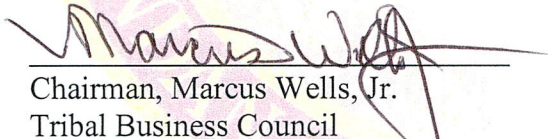
CERTIFICATION

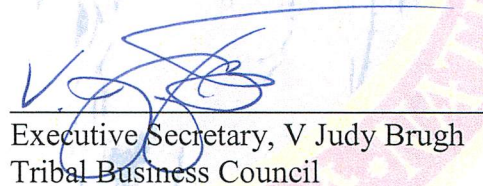
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 6 day of August, 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 6 day of August, 2007.

ATTEST:


Chairman, Marcus Wells, Jr.
Tribal Business Council


Executive Secretary, V Judy Brugh
Tribal Business Council

