



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

A Resolution Entitled: “Adoption of Amended Fiscal Year 2007 General Fund Budget in the amount of \$24,700,000”

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 Treasurer has presented an amended FY 2007 General Fund Budget in the amount of \$24,700,000 to the Tribal Business Council for approval; and

WHEREAS, said amended FY 07 General Fund Budget does not include a deficit and the Treasurer is recommending approval of said Budget amendment 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 amendment and has determined that it should be adopted; and

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 amendment without deficit spending; and



BE IT FURTHER RESOLVED, that the following internal controls are hereby adopted and shall be strictly enforced to ensure that deficit spending does not occur in FY07:

1. TAT Finance, Contracts and Property shall notify General Fund Programs when the programs reach %90 of their FY07 Budget allocation; and
2. TAT Finance, Contracts, and Property shall not process any documentation and /or Purchase Orders for Programs in the General Fund that have exceeded their budget and shall require program and modifications (consistent with the approved budget) for individual line item budget changes.

BE IT FURTHER RESOLVED, that the budget established and approved this Resolution and the internal controls hereby adopted may not be modified or amended without a formal Resolution of the Tribal Business Council.

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 15 day of August, 2007; 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 15th day of August, 2007.

Secretary, V. Judy Brugh
Tribal Business Council

ATTEST:

Chairman, Marcus Wells Jr.
Tribal Business Council