



RESOLUTION NO. 07-228-VJB

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

A Resolution entitled, "Authorization for OST to Disburse Oil and Gas Lease Proceeds of \$6,156,605.70 from Three Affiliated Tribes PL7228700 Proceeds of Labor Account".

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 (1) 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 direct the Office of Special Trustee to disburse the proceeds derived from Oil and Gas Leases on the Fort Berthold Reservation. Funds are available in the Proceeds of Labor Account PL7228700 to be withdrawn.

NOW THERE FOR IT BE RESOLVED, the Tribal Business Council has directed the Office of Special Trustee to relinquish the amount of \$6,156,605.70 from the Proceeds of Labor Account PL7228700 to the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, the Tribal Finance Department, within the Three Affiliated Tribes will submit the Fiscal Year 2008 Budget and a Standard Form 1034 to the Office of Special Trustee.

BE IT FINALLY RESOLVED THAT, the Office of Special Trustee will be given specific instructions to where the money from Proceeds of Labor Account PL7228700 shall be transferred to on the Standard Form 1034.




CERTIFICATION

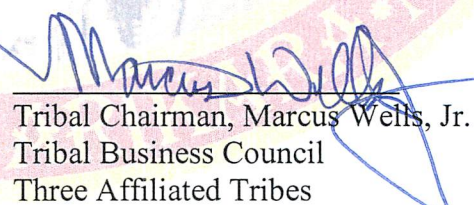
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the December 17, 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 17th day of December, 2007.

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Wells, Jr.
Tribal Business Council
Three Affiliated Tribes