



RESOLUTION NO. 08- 30 -VJB

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

A Resolution Entitled: "Request and Authorization for the Office of Special Trustee to Disburse Oil and Gas Lease Proceeds in the amount of \$2,500,000.00 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 (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, Article VI Section 5 (a) of the Constitution provides that The Tribal Business Council shall have the power to manage the economic affairs of the Three Affiliated Tribes and administer any funds within the exclusive control of the Tribes and The Tribal Business Council thereby has the power to borrow funds that are necessary for the Tribe to continue exercising all of the powers of government; 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.

WHEREAS, Funds are available for the Three Affiliated Tribes in the Proceeds of Labor Account PL7228700 in the amount of \$2,500,000.00 to be withdrawn by the Tribe; and

NOW THERE FORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby directs the Office of Special Trustee to relinquish the amount of \$2,500,000.00 from the Proceeds of Labor Account PL7228700 to the Three Affiliated Tribes and disburse said funds to the Tribe in accordance with this Resolution.



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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 in order to effectuate the disbursement. .

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


CERTIFICATION

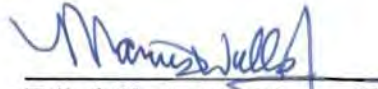
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the February 14, 2008; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 14th day of February, 2008.

ATTEST:


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


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