



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

**A Resolution Entitled:** *“Fiscal Year 2009 General Fund Budget Resolution in the amount of \$60,000,000.00”*

**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 the authority and is required by law to adopt an Annual General Fund Operating Budget each Fiscal Year in order to appropriate and expend its federal and general funds; and

**WHEREAS,** The Tribe operates on a Fiscal Year which began for 2009 on October 1<sup>st</sup>, 2008 and ends on September 30, 2009; and.

**WHEREAS,** the Tribal Business Council hereby approves the attached 2009 Budget in the amount of \$60,000,000.00; and

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby adopts this FY09 Budget as presented and



**BE IT FINALLY RESOLVED** that the Tribal Business Council hereby adopts the FY09 Budget in the amount of \$60,000,000.00 as attached.

**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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 29<sup>th</sup> day of July 2009; 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 29<sup>th</sup> day of July 2009.

Secretary, V. Judy Brugh  
Tribal Business Council

**ATTEST:**

Chairman, Marcus D. Levings  
Tribal Business Council