



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

A Resolution entitled: “FY2009 Docket Funds Draw in the Amount of \$464,943.66.”

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, The Three Affiliated Tribes Tribal Business Council has reviewed the status of the FY-2009 Docket Funds income earnings per the 9-30-08 Detail of Trust Funds Summary Report;

WHEREAS, That the Three Affiliated Tribes Tribal Business Council hereby approves the withdrawal of earnings for the Docket Funds for FY-2009 with the attached 2009 Docket Funds Budget, and;

WHEREAS, the Tribal Chairman and Tribal Treasurer can disburse funds as authorized by the Plan; and further, that this Draw will be for earnings posted per the 09-30-08 Detail of Trust Funds Summary Report.

WHEREAS, There are currently interest funds in the amount of \$438,541.54 available from the Three Affiliated Tribes Docket Funds and the Tribal Business Council desires to request this amount from the Office of Special Trustee



RESOLUTION NO. 09-130-VJB

BE IT FINALLY 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 Office of Special Trustee to make available for draw by the Three Affiliated Tribes interest earnings from the Three Affiliated Tribe Docket Funds in the amount of \$438,541.54.

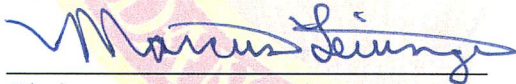
CERTIFICATION

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, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 18th day of August, 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.

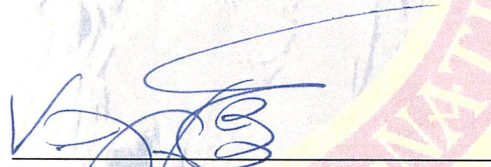
Chairman [] Voting. [] Not Voting.

Dated this 18th day of August, 2009.

ATTEST:



Chairman, Marcus Levings
Tribal Business Council


Executive Secretary, V Judy Brugh
Tribal Business Council