



RESOLUTION NO. 09-156 -VJB

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

A Resolution entitled, **“Continuing Budget Resolution for the Three Affiliated Tribes - Fiscal Year 2010”**

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally 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 enrolled members thereof; and

WHEREAS, The Tribal Business Council is tasked to formulate and approve a tribal operating budget for the Three Affiliated Tribes and its various departments and agencies; and

WHEREAS, In order to continue operations prior to approving a Final Fiscal Year 2010 Budget, the Tribal Business Council is required to approve a continuing budget to operate on at a budget level that is fiscally consistent with past approved budgets and expected revenues; and

NOW THEREFORE BE IT RESOLVED, That the Tribal
Business Council hereby approves a continuing budget resolution
for all current tribal operations that is consistent with current revenues of
the Three Affiliated Tribes for Fiscal Year 2010



Resolution No 09-56VJB

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 who 5 constitute a quorum, 5 were present at a Regular meeting.

Thereof duly called, noticed, convened, and held on the 9th Day of October, 2009; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, and 0 members not voting and that said Resolution has not been rescinded or amended in anyway.

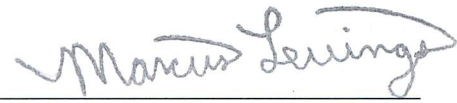
Dated this 9th day of October, 2009.

Chairman Voting Not Voting

ATTEST:



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



Tribal Chairman, **Marcus D. Levings**
Tribal Business Council
Three Affiliated Tribes