



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

A Resolution Entitled: "Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes Proceeds of Labor Account PL228700 in the Amount of \$2,100,000.00"

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 VI, Section 3 of the Constitution grant the Tribal Business Council all necessary sovereign authority, both legislative and judicial for the purpose of exercising the jurisdiction granted by Article I of the Constitution; and

WHEREAS, Article VI, Section (j) of the Constitution provides that the Tribal Business Council has the authority to protect and preserve the property, wildlife and natural resources of the Tribes; 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 Funds are available in the Proceeds of Labor Account PL7228700 to be withdrawn in the amount of \$2,100,000.00; and

PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL

VOUCHER NO
10-012

U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION

Department of the Interior
Bureau of Indian Affairs
Fort Berthold Agency
New Town, North Dakota 58601

DATE VOUCHER PREPARED

August 06, 2010

SCHEDULE NO

CONTRACT NUMBER AND DATE

REQUISITION NUMBER AND DATE

PAID BY

PAYEE'S NAME AND ADDRESS

Bank of the West
150 West Villard
Dickinson, ND 58601

DATE INVOICE RECEIVED

DISCOUNT TERMS

PAYEE'S ACCOUNT NUMBER

SHIPPED FROM

TO

WEIGHT

GOVERNMENT B/L NUMBER

NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES <i>(Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)</i>	QUANTITY	UNIT PRICE		AMOUNT (¹)
				COST	PER	
		Proceeds of Labor Acct# 7228700 Bank Routing Number # 121100782 Beneficiary: Bank of the West Dickinson, ND 58601 Account # 933002602 _____ Marcus Levings Tribal Chairman Mervin Packineau Tribal Treasurer				\$2,100,000.00

(Use continuation sheets if necessary)

(Payee must NOT use the space below)

TOTAL

\$2,100,000.00

PAYMENT: <input type="checkbox"/> PROVISIONAL <input type="checkbox"/> COMPLETE <input type="checkbox"/> PARTIAL <input type="checkbox"/> FINAL <input type="checkbox"/> PROGRESS <input type="checkbox"/> ADVANCE	APPROVED FOR	EXCHANGE RATE	DIFFERENCES	
	= \$	= \$1.00		
	BY ² Howard Beemer Bureau of Indian Affairs Superintendent			
	Austin Gillette OST Fiduciary Trust Officer		Amount verified, correct for	
			(Signature or initials)	

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment

(Date)

(Authorized Certifying Officer)²

(Title)

ACCOUNTING CLASSIFICATION

CHECK NUMBER	ON ACCOUNT OF U.S. TREASURY	CHECK NUMBER	ON (Name of bank)
CASH	DATE	PAYEE ³	
\$			

¹ When stated in foreign currency, insert name of currency.

² If the ability to certify and authority to approve are combined in one person, one signature only is necessary, otherwise the approving officer will sign in the space provided, over his official title.

³ When a voucher is receipted in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example: "John Doe Company, per John Smith, Secretary" or "Treasurer", as the case may be.

PER

TITLE

PRIVACY ACT STATEMENT

The information requested on this form is required under the provisions of 31 U.S.C. 82b and 82c, for the purpose of disbursing Federal money. The information requested is to identify the particular creditor and the amounts to be paid. Failure to furnish this information will hinder discharge of the payment obligation.

BALANCES SUMMARY

PL7228700 ^THREE AFFILIATED TRIBES,FT BERTHOLD
 COMMAND ==>

	CURRENT	LAST MNTH 07/31	LAST STMT 07/31	LAST TAX YEAR
PRIN CSH:	0.00	0.00	0.00	0.00
INCOME CSH:	0.00	0.00	0.00	0.00
INV INC CSH:	0.00	0.00	0.00	0.00
TOTAL CSH:	0.00	0.00	0.00	0.00
PRIN INV:	2,103,579.56	1,744,507.79	1,744,507.79	2,273,502.84
INV INC INV:	0.00	0.00	0.00	0.00
TOTAL INV:	2,103,579.56	1,744,507.79	1,744,507.79	2,273,502.84
GAIN/LOSS THIS FISCAL YEAR		FEDERAL	STATE	
LONG TERM GAINS:		0.00	0.00	
LONG TERM LOSSES:		0.00	0.00	
SHORT TERM GAINS:		0.00	0.00	
SHORT TERM LOSSES:		0.00	0.00	
LONG TERM LOSS CARRYFORWARD:		0.00	0.00	
SHRT TERM LOSS CARRYFORWARD:		0.00	0.00	

F1-HELP F2-HINT F3-END F5-RFIND F6-PRINT F7-UP F8-DOWN F10-LEFT
 4-© 1 Sess-1 192.168.161.210 TCPD2437 3/15



NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council has directed the Office of Special Trustee to relinquish the amount of \$2,100,000.00 from the Proceeds of Labor Account PL7228700 to the Three Affiliated Tribes for continued operations of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, the Tribal Finance Department, within the Three Affiliated Tribe will submit a Standard Form 1034 to the Office of Special Trustee with the attachment of a Continuing Fiscal Year 2010 Resolution.

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

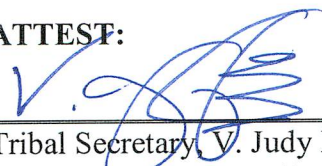
CERTIFICATION

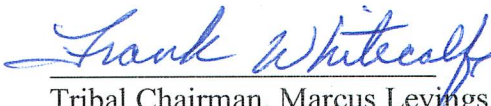
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 6th day of August 2010; 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 6th day of August 2010.

ATTEST:


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


Tribal Chairman, Marcus Levings
Tribal Business Council
Three Affiliated Tribes

(SEAL)