



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

A Resolution entitled, "Fiscal Year 2011 Balance Budget Mandate"

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, The Constitution of the Three Affiliated Tribe 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 Tribes and of the enrolled members thereof; 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 Tribal Business Council finds it fiscally prudent to conduct the business of the Tribe within the budgetary confines of its current and project revenues; and

WHEREAS, In order to manage the Tribe's governmental operations and ongoing efforts to refinance the Tribe's existing debt, the Tribal Business Council finds it necessary to review and enact a budget that is consistent and balanced with revenue equal to the Tribe's expenses and current debt service.

NOW, THEREFORE BE IT RESOLVED, That Three Affiliated Tribes Tribal Business Council hereby mandates through Resolution that the Fiscal Year 2011 Annual General Fund Budget shall not exceed \$35 million dollars; and

BE IT FURTHER RESOLVED, The \$35 million FY2011 Annual General Fund Budget shall not include federal and in-direct programs and expenditures

BE IT FINALLY RESOLVED, The Treasurer, Chief Financial Officer and the Chief Executive Officer shall be responsible for presenting a FY2011 Annual General Fund Budget to the Tribal Business Council for review and approval within 45 business days from approval of this Resolution.





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 Regular Meeting thereof duly called, noticed, convened and held on the 29th day of September, 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 29th day of September, 2010

ATTEST:

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

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

