



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

A Resolution entitled: “Request to the Office of Trust Fund Management to Draw FY2012 Docket Funds in the Amount of \$1,576,843.00.”

WHEREAS, This Nation having 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 Tribal Business Council has reviewed the status of the FY-2012 Docket Funds income earnings per the 5-3-12 Detail of Trust Funds Summary Report;

WHEREAS, There are currently interest funds in the amount of \$1,567,843.00 available from the Three Affiliated Tribes Docket Funds and the Tribal Business Council desires to request this amount from the Office of Special Trustee; and

NOW THEREFORE BE IT 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 Tribes’ Docket Funds in the amount of \$1,576,843.00 as set out in the May 3rd 2012 Detail of Trust Funds Summary Report

BE IT FURTHER RESOLVED, that the Tribal Chairman and Tribal Treasurer are authorized to disburse these funds as authorized by the Plan.




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, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 4th day of May, 2012, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

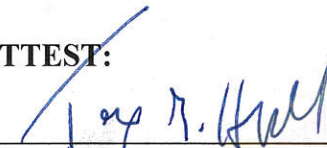
Chairman Voting. Not Voting.

Dated this 5th day of May, 2012.



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

ATTEST:



Chairman Tex G. Hall
Tribal Business Council
Three Affiliated Tribes