



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

**A Resolution Entitled: “Adoption of Fiscal Year 2013 General Fund Operating Budget and Special Project Budget”**

**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 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and

**WHEREAS,** The Tribal Business Council has the authority and is required by law to adopt an Annual General Fund Operating Budget each Fiscal Year in order to appropriate and expend its federal and general funds; and

**WHEREAS,** The Tribal Business Council concurs with the Treasurer that deficit spending during fiscal year 2013 should be strictly prohibited and that internal controls will be used to ensure deficit spending does not occur and approved budgets are not exceeded.

**WHEREAS,** The Tribal Business Council has reviewed the Tribal Treasurer’s attached fiscal year 2013 General Fund Operating Budget and Special Project Budget and has determined that it should be adopted; and



**WHEREAS,** The Tribal Business Council has reviewed the Tribal Treasurer's attached fiscal year 2013 General Fund Operating Budget and Approved the amount of \$48,342,000.00 and the Special Project Budget in the amount of \$208,658.000.00; and

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby adopts and approves the attached fiscal year 2012 General Fund Programs Operating Budget and Special Project Budgets whereby the Three Affiliated Tribes shall be authorized to operate in fiscal year 2013; and

**BE IT FURTHER RESOLVED,** internal controls shall be strictly enforced to ensure that deficit spending does not occur in 2013:

1. TAT Finance, Contracts and Property shall notify the Budget Administrators when they have reach 90% of their fiscal year 2013 budget allocation; and
2. TAT Finance, Contracts and Property shall not process any documentation and /or purchase orders for programs in the General Fund Programs or Special Projects that have exceeded their budget and shall require program modifications (consistent with the approved budgets: for the individual line item budget changes).

**BE IT FURTHER RESOLVED,** that the budget established and approved by this Resolution may not be modified or amended without a formal Resolution of the Tribal Business Council.

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**CERTIFICATION**

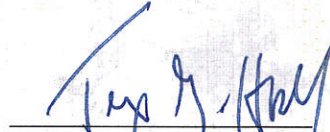
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 16<sup>th</sup> day of November 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 16<sup>th</sup> day of November, 2012.

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

**ATTEST:**

  
Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes