



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

**A Resolution Entitled, “Authorization for a one-time Disbursement of Funds from Tribal Oil and Gas Royalty and Taxation Revenues to Enrolled Members under Eighteen Years of Age and to those Enrolled Members who did not receive a disbursement in December and a new deadline date of Eligibility for enrollment will be February 13<sup>th</sup>, 2014”**

**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 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 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,** 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 Three Affiliated Tribes have benefitted greatly from the oil and gas development and activity on the Fort Berthold Indian Reservation; and

**WHEREAS,** The Tribal Business Council had previously issued a disbursement to the enrolled members eighteen years and older in December 2013; and

**WHEREAS,** The Tribal Business Council had also intended to make a similar disbursement to all enrolled members under eighteen (18) years of age; and

**WHEREAS,** February 13<sup>th</sup>, 2014 will be the deadline date for eligibility for enrollment and that proper notice will be provided in the M.H.A. Times; and

**THEREFORE BE IT RESOLVED**, The Tribal Business Council of the Three Affiliated Tribes hereby formally approves a one-time disbursement of tribal funds to all enrolled members under the age of eighteen (18) years or who did not receive a similar disbursement in the December 2013 payment; and

**BE IT FURTHER RESOLVED**, Each enrolled member of the Three Affiliated Tribes as of the date of this resolution who is under the age of eighteen (18) years or who did not receive disbursement in December 2013 shall receive a one-time disbursement in the amount of five hundred dollars (\$500.00); and

**BE IT FURTHER RESOLVED**, The Chief Financial Officer of the Three Affiliated Tribes shall work to identify the appropriate accounts and to make ready for issuance of the one-time disbursement in accordance with this Resolution; and

**BE IT FURTHER RESOLVED**, No funds for the one-time disbursement approved by this Resolution shall be taken from any funds on deposit for the benefit of the *Nuxbaaga Iidaa Uuh Waa Zaah, Sahnis waaplsis, Aki numuk aki tawatesh sha geddish, The People's Fund*; and

**BE IT FURTHER RESOLVED**, the Disbursement authorized by this Resolution shall be released at identified location(s) or other approved methods as determined by the Tribal Business Council; and

**BE IT FURTHER RESOLVED**, payments to those enrolled members under the age of eighteen (18) or who did not receive a disbursement in the December 2013 payment shall be sent to the last known address of their legal guardian(s) unless otherwise determined by the Tribe; and

**BE IT FINALLY RESOLVED**, in the event, the Tribe cannot determine the proper address of the minor child ( i.e. address of child's legal guardian), the Tribe shall withhold those disbursements until such time proper documentation is provided to indicate the correct address of the minor child's legal guardian.

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**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, 7 were present at a Special/Budget Meeting thereof duly called, noticed, convened and held on the 31<sup>st</sup> day of January, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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.

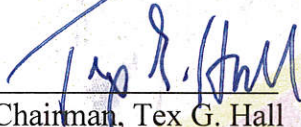
Dated this 31<sup>st</sup> day of January, 2014.



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

**ATTEST:**



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