



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

**A Resolution Entitled: “*Approval of Amended Fiscal-Year 2016 General Fund Budget for the Three Affiliated Tribes*”**

- 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,** 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
- 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 Tribe operates on a Fiscal Year which began for 2016 on October 1<sup>st</sup> 2015 and ends September 30<sup>th</sup>, 2016; and
- WHEREAS,** The Tribal Council has 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,** An FY- 2016 General Fund operating budget in the amount of \$72,145,000 has been formulated; and the Tribal Business Council has reviewed and approved said budget; and
- WHEREAS,** An FY- 2016 Special Projects budget in the amount of \$107,265,000 has been formulated and approved by the Tribal Business Council; and



**WHEREAS,** An FY- 2016 Investments budget in the amount of \$15,00,000 has been formulated and approved by the Tribal Business Council; and

**WHEREAS,** An FY- 2016 Disbursements budget in the amount of \$29,500,000 has been formulated and approved by the Tribal Business Council; and

**WHEREAS,** An FY- 2016 Segment Operating and Development budget in the amount of \$60,000,000 has been formulated and approved by the Tribal Business Council; and

**WHEREAS,** The Tribal Business Council concurs with the Treasurer that deficit spending during fiscal year 2016 should be strictly prohibited and that internal controls will be used to ensure deficit spending does not occur and approved budgets are not exceeded; and

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves and adopts the following FY 2016 General Fund Operating Budget in the amount of \$72,145,000 the FY 2016 Special Projects Budget in the amount of \$107,265,000 the FY 2016 Investments budget of \$15,000,000 the FY 2016 Disbursements budget of \$29,500,000 and the FY2016 Segment Operating and Development Budget of \$60,000,000; and

**BE IT FURTHER RESOLVED,**

1. That internal controls shall be strictly enforced to ensure that deficit spending does not occur in 2016; and
2. TAT Finance, contracts and property shall notify the budget administrators when they have reached 90 % of their 2016 fiscal year budget allocation; and
3. 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 change)
4. The TAT CEO and CFO shall have administrative authority to adjust program budgets within the General Fund Operating budget as necessary to facilitate the functioning of the programs to best serve the needs of the Three Affiliated Tribes

**BE IT FINALLY RESOLVED THAT,** the budgets established and approved by this resolution shall not be modified or amended without formal resolution of the Tribal Business Council



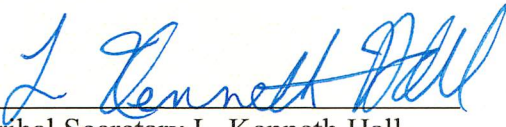


**CERTIFICATION**

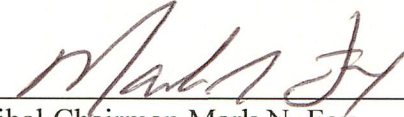
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of May 2016; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 1 member abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] voting. [ ] not voting.

Dated this 12<sup>th</sup> day of May 2016.

  
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Tribal Secretary L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**

  
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Tribal Chairman Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes