



RESOLUTION NO. 16-211-LKH

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

A Resolution entitled, “*Approval of Continuing Resolution For FY2017 General Fund Budget Expenditures Based Upon 75% of FY 2016 General Fund Budget.*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business to administer funds within the exclusive control of the Tribes and to make expenditures from available funds for the public purpose of the Tribes; and

WHEREAS, The Tribal Business Council adopts a budget for every fiscal year; and

WHEREAS, The Tribal Business Council is currently working on finalizing a FY2017 General Fund Budget; and

WHEREAS, The Tribal Business Council fully believes that it is in the best interest of the Three Affiliated Tribes to develop a FY 2017 budget that is fiscally responsible and meets the needs of the Tribes and its members; and

WHEREAS, The Tribal Business Council desires to continue to operate under the FY 2016 budget until such time as the Tribal Council can carefully consider and adopt an FY 2017 Budget.

NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes Tribal Business Council hereby approves expenditures at 75% of FY 2016 levels as reflected in the FY 2016 budget until such time the Tribal Business Council approves a budget for FY 2017.



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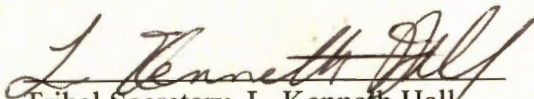
CERTIFICATION

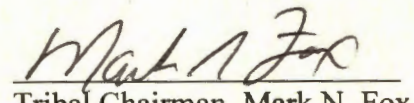
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 22nd day of September, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 22nd day of September, 2016.

ATTEST:


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


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