



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

A Resolution Entitled: "Approval of Fiscal Year 2017 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 2017 on October 1st 2016 and ends September 30th, 2017; 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- 2017 General Fund operating budget in the amount of \$56,387,000 has been formulated; and the Tribal Business Council has reviewed and approved said budget; and

WHEREAS, an FY- 2017 Special Projects budget in the amount of \$100,813,000 has been formulated and approved by the Tribal Business Council; and



WHEREAS, an FY- 2017 Investments budget in the amount of \$13,250,000 has been formulated and approved by the Tribal Business Council; and

WHEREAS, an FY- 2017 Disbursements budget in the amount of \$32,000,000 has been formulated and approved by the Tribal Business Council; and

WHEREAS, an FY- 2017 Segment Operating and Development budget in the amount of \$45,000,000 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 2017 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 2017 General Fund Operating Budget in the amount of \$56,387,000.00 the FY 2017 Special Projects Budget in the amount of \$100,813,000.00 the FY 2017 Investments budget of \$13,250,000 the FY 2017 Disbursements budget of \$32,000,000 and the FY2017 Segment Operating and Development Budget of \$45,000,000; and

BE IT FURTHER RESOLVED,

1. That internal controls shall be strictly enforced to ensure that deficit spending does not occur in 2017; and
2. TAT Finance , contracts and property shall notify the budget administrators when they have reached 90 % of their 2017 fiscal year budget allocation; and
3. TAT Finance, Contracts and Property Departments 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 and Special Projects 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



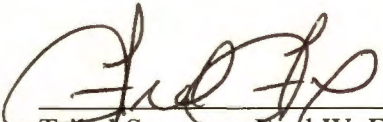
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold 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 Meeting thereof duly called, noticed, convened and held on the 11th day of January, 2017, 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.

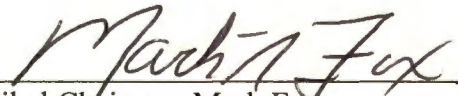
Chairman Voting. Not Voting.

Dated this 11th day of January, 2017.

ATTEST:



Tribal Secretary Fred W. Fox
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman Mark Fox
Tribal Business Council
Three Affiliated Tribes