



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

**A Resolution Entitled, “*Directive to the Office of Trust Fund Management to Make Available Funds for Withdrawal from Three Affiliated Tribes Proceeds of Labor Account PL7228700 in the Amount of \$15,800,000.00*”**

**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 specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

**WHEREAS**, Each Fiscal Year the Tribal Business Council adopts an Annual General Fund Operating Budget which includes earnings and income from the Proceeds of Labor Fund Account #PL7228700; and

**WHEREAS** On Jan 11<sup>th</sup>, 2017 The Tribal Business Council adopted Resolution # 17-001-FWF adopting the FY- 2017 General Fund operating budget for the Three Affiliated Tribes; and

**WHEREAS**, The Tribal Business Council has authority according to the terms of the said Constitution to direct the Office of Special Trustee to disburse the proceeds derived from Oil and Gas Leases on the Fort Berthold Reservation. Funds are available in the Proceeds of Labor Account PL7228700 to be withdrawn in the amount of \$15,800,000; and The Tribal Business Council has decided to draw these funds down.

