



**RESOLUTION NO. 18-257-FWF**

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

***A Resolution entitled, "Approval of Continuing Resolution For FY2019 General Fund Budget Expenditures Based Upon 85% of FY 2018 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 FY2019 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 2019 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 2018 budget until such time as the Tribal Council can carefully consider and adopt an FY 2019 Budget.

**NOW THEREFORE BE IT RESOLVED,** the Three Affiliated Tribes Tribal Business Council hereby approves expenditures at 85% of FY 2018 levels as reflected in the FY 2018 budget until such time the Tribal Business Council approves a budget for FY 2019

(SIGNATURE PAGE TO FOLLOW)



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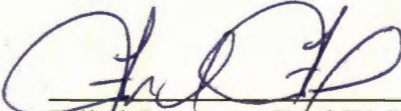
**CERTIFICATION**

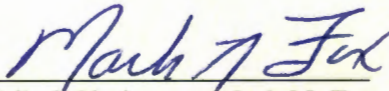
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 21<sup>st</sup> day of September, 2018, 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 [ X ] Voting. [ ] Not Voting.

Dated this 21<sup>st</sup> day of September, 2018.

**ATTEST:**

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

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