

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

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

WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefits of the tribes and tribal members; and

WHEREAS, Tribal Resolution No. 79-76 authorizes \$40,000 forty-thousand dollars to be withdrawn from the Public Facilities fund; and

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council that the following shall be used in the allocation of funds per community:

(Bureau Population Statistics Oct. 19, 1977)

<u>Segment - Community</u>
Eastern - White Shield
Under 18 - 204
Over 18 - 276
<u>480</u>

<u>Segment - Community</u>
West - Four Bears
Under 18 - 168
Over 18 - 300
<u>368</u>

South - Twin Buttes
Under 18 - 121
Over 18 - 136
<u>257</u>

North - New Town / Little Shell
Under 18 - 238
Over 18 - 232
<u>470</u>

West - Mandaree
Under 18 - 188
Over 18 - 297
<u>485</u>

Northeast - Parshall / Lucky Mound
Under 18 - 130
Over 18 - 158
<u>288</u>

BE IT FURTHER RESOLVED by the Tribal Business Council that based on the above statistics, the communities shall receive the following dollar amounts:

Eastern - White Shield
<u>\$ 8179.00</u>

West - Four Bears
<u>\$ 6269.00</u>

South - Twin Buttes
<u>\$ 4906.00</u>

North - New Town / Little Shell
<u>\$ 8006.00</u>

West - Mandaree
<u>\$ 8262.00</u>

Northeast - Parshall / Lucky Mound
<u>\$ 4378.00</u>

BE IT FURTHER RESOLVED that the expenditures of these funds will only be authorized when requested by the Community Chairman with an itemized budget.

C E R T I F I C A T I O N

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 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 14 day of March 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 1 members passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~non-voting~~)

Dated this 14 day of March 1979.

Lillie Thalla
Secretary, Tribal Business Council

ATTEST:

Arwin S. Dillotte
Chairman, Tribal Business Council

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MAR 26 1979

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