

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 the authority under said Act; and

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

WHEREAS, Resolution #79-398, dated December 13, 1979, has established dollar amounts for allocation to the six communities on the reservation; and

WHEREAS, these funds are allocated to the communities pursuant to the Judgement Plan, Docket 350 C & D, utilizing the interest allocated the Community Development portion of said Judgement Plan; and

WHEREAS, the Tribal Business Council in an effort to ensure that all Tribal funds are accounted for and expended properly shall require from the communities the following; and

THEREFORE BE IT RESOLVED, by the Tribal Business Council, that Community Development funds allocated to the communities shall be expended as follows:

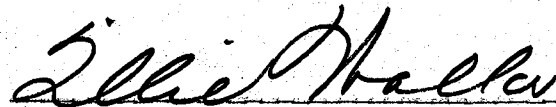
- 1) All requests from each community shall be presented to the Tribal Business Council by the Community Chairperson;
- 2) All requests shall be accompanied by community minutes and budget breakdown;
- 3) All requests for expenditure shall be made through the Tribal Finance office;
- 4) Priority shall be for:
  - a) Community building utilities and maintenance;
  - b) Youth recreation;
  - c) Building improvements and additions;
  - d) Contributions to existing tribal programs for example, Senior Citizens.
- 5) None of these funds shall be used for pow wow expenses;
- 6) Exceptions may come before the Tribal Business Council for approval.

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, 9 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 3 day of January, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 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 3 day of January, 1980.

  
SECRETARY, Tribal Business Council

ATTEST:

  
CHAIRMAN, Tribal Business Council