Resolution #81- 55

## 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, the Tribal Business Council has authorized the interest earned from Docket 350 C & D to be expended per category; and

WHEREAS, the Community Development portion has been allocated; and

THEREFORE BE IT RESOLVED, by the Tribal Business Council that the following utilized in the allocation of funds per community:

*EAST SEGMENT (White Shield)	NORTHEAST SEGMENT (Parshall/Luch	cy Mound)
Female - 262 Male - <u>247</u> 509	$\begin{array}{r} \text{Female} - 208\\ \text{Male} - \frac{204}{412} \end{array}$	
WEST SEGMENT (Mandaree)	SOUTH SEGMENT (Twin Buttes)	
Female - 280 Male - <u>281</u> 561	Female - 179 Male - <u>180</u> <u>359</u>	

WEST SEGMENT (Four Bears)

NORTH SEGMENT (New Town/Little Shell)

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\*Taken from the 1980 Tribal Census

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

Mandaree Community	\$14,184.60
Four Bears Community	13,677.51
White Shield Community	12,867.56
Parshall/Lucky Mound Communities	10,416.60
New Town/Little Shell Communities	10,212.35
Twin Buttes Community	<u>9,071.38</u> \$70,430.00



Resolution #81- 55 Page Two

## CERTIFICATION

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 constitutes a quorum, // were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 12th day of February, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of // members, \_\_\_\_\_ members opposed, \_\_\_\_\_ members abstained, \_\_\_\_\_\_ members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting).

DATED THIS 12TH DAY OF FEBRUARY, 1981.

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TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS FORT BERTHOLD AGENCY P.O. BOX 370 NEW TOWN, NORTH DAKOTA 58763

IN REPLY REFER TO: Administration

February 10, 1981

Mr. Austin Gillette, Chairman Tribal Business Council Three Affiliated Tribes Box 220 New Town, North Dakota 58763

AND AND AND TRUES

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Dear Mr. Gillette:

The FY-81 Tribal Budget contains a request for \$70,430 from the Docket D Public Facilities account. We have submitted a voucher for this amount, and payment should be made within 2 weeks.

For the record, we will need a Resolution showing the distribution of this amount to the various segments. For reference, you might want to refer to Resolution No. 79-398 which covered the \$59,954.38 withdrawn last year.

We will appreciate receiving the Resolution as soon as possible.

Sincerely, Acting Superintendent

Enclosure

Resolution #79

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

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

WHEREAS, the

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, the Tribal Business Council has authorized interest earned from Docket 350 C & D to be expended per category; and

WHEREAS, the Community Development portion has been allocated; and

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

*Segment -	Community:		Segment -	<u>Community</u> :	
East	White Shield	•	West	Four Bears	
Under 18	204	a strategiese	Under 18	168	
Over 18	276		Over 18	200	
•	480	•	•	368	
~ 11					
South	Twin Buttes		West	Mandaree	
Under 18	121	·	Under 18	188	
Over 18	136		Over 18	297	
	256		•	485	•
North	New Town/Little	Shell	Northeast	Parshall/Lucky	Mound
Under 18	238		Under 18	130	
Over 18	232	•	Over 18	158	
	470			288	• •

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

East	White Shield	\$	12,256.40
West	Four Bears	\$	9,396.04
West	Mandaree	\$	12,384.05
South	Tvin Buttes	\$	6,563.21
North	New Town/Little Shell	\$	12,001.04
Northeast	Parshall/Lucky Mound	\$	7,353.64
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Taken from the 1977 Burgan of Indian Affairs Census

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## CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Feservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 13th day of December, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of Dambers, 6 members opposed, 7 members abstained, 7 members passed and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (notworking). Dated this <u>13</u> day of December, 1979.

SECRETARY, Tribal Business Council

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CHAIRMAN, Tribal Business Council Three Affiliated Tribes