

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 Distribution Plan of Judgment funds under Dockets 350 and 54-81A provided for 80% of the funds be paid to the membership as a per capita payment, and

WHEREAS, said payment was made August 1982 to 6,502 members and 395 shares was set aside for pending enrollment applications and appeals; and

WHEREAS, 80 of said enrollment applicants have found not to be eligible and so notified and all appeal procedures as provided in 25 CFR completed; and

WHEREAS, there exists on the Fort Berthold Indian Reservation severe economic hardship due to high unemployment and other unfavorable economic conditions; and,

NOW, THEREFORE BE IT HEREBY RESOLVED, by the Tribal Business Council that a per capita distribution be made to the membership of the Three Affiliated Tribes from the funds on deposit for 80 ineligible applications.

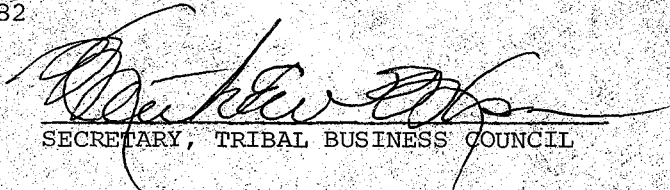
IT FURTHER RESOLVED, that said payment be made before December 25, 1982.

BE IT FURTHER RESOLVED, that funds of minors be paid directly to them or their parents in accordance with 25 CFR 104.4B.

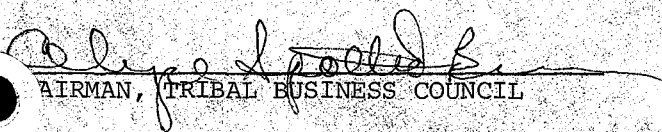
C E R T I F I C A T I O N

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 constitute a quorum, were present at a Regular meeting, thereof duly called, noticed, convened and held on the 9 day of December, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 9 day of December, 1982


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


AIRMAN, TRIBAL BUSINESS COUNCIL