

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 By-laws of the Three Affiliated Tribes authorize and empower 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 of the Three Affiliated Tribes has previously approved a bill to set aside \$113,770 for a hospital fund (the same being the amount of fees waived by the claims attorneys), and urged the Tribes' congressional delegation to support the bill and work toward its adoption into law; and

WHEREAS, In November, 1982, there was a tribal election and a new Chairperson and several new Councilmen were elected, and the new Tribal Business Council endorses in principle the hospital fund bill the same as did the previous Council, and specifically approves the bill drafted by the Interior Department, attached hereto,

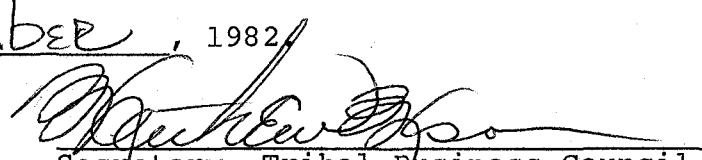
NOW, THEREFORE, BE IT RESOLVED, That the new Tribal Business Council endorses the attached hospital fund bill and urges Senators Andrews and Burdick, and Representative Dorgan, to support the bill and work toward its adoption into law.

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

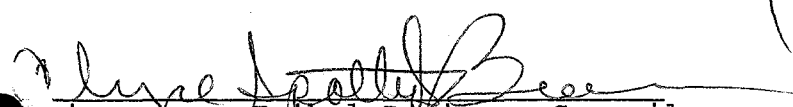
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, 10 were present at a meeting, thereof duly called, noticed, convened and held on the 9 day of DECEMBER 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 1 members opposed, — members abstaining, — members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

DATED THIS 9 DAY OF DECEMBER, 1982


Secretary, Tribal Business Council

ATTEST:


Chairperson, Tribal Business Council

S. _____

*For further
information call
Pauline Hansen
224-1194*

IN THE SENATE OF THE UNITED STATES

introduced the following bill; which was read twice
and referred to the Committee on _____

A BILL

To authorize the Secretary of the Interior to set aside certain
judgment funds of the Three Affiliated Tribes of Fort
Berthold Reservation in North Dakota, and for other purposes.

Be it enacted by the Senate and House of Representatives
2 of the United States of America in Congress assembled,

3 Section 1. (a) Notwithstanding any provision of the Act
4 of October 19, 1973 (87 Stat. 466; 25 U.S.C. 1401 et seq.),
5 or any other law, regulation, or plan promulgated pursuant
6 thereto, the Secretary of the Interior (hereinafter in this
7 Act referred to as the "Secretary"), shall make a distribution of
\$4,000, plus all interest and investment income that has accrued thereon
since August 5, 1982, to each of the successful appellants and eligible
tribal enrollees who filed applications with the Three Affiliated Tribes
of the Fort Berthold Reservation (hereinafter in this Act referred to as
the "Tribes"), on or before July 9, 1982, to share in the distribution
of the funds appropriated in satisfaction of the judgments awarded to
the Tribes in docket Nos. 350-G and 54-81L before the United States
Court of Claims; PROVIDED, that such eligible tribal enrollee did not
share in the partial distribution of such funds made on August 5, 1982.

Section 2. (a) Subsequent to the distribution provided for in section 1 of this Act the Secretary shall deposit into a separate account --

(1) an amount not to exceed \$113,777.10 of such funds, plus

14 (2) ~~all~~ ^{available} interest and investment income accrued on the
15 funds described in clause (1) from the date on which the
16 transcript of such judgment was filed with the
17 Comptroller General of the United States,
18 and any funds so deposited shall be distributed and used only
19 as provided in this Act.

20 (b) Any funds deposited by the Secretary in a separate

of this section

1 account under subsection (a) shall be held and invested by
2 the Secretary under the first section of the Act of June 24,
3 1938 (52 Stat. 1037).

4 Sec. 3. (a) Any funds deposited by the Secretary in a
5 separate account under section 2 (a), including any interest
6 or investment income accrued thereon, may be distributed,
7 with the approval of the Secretary, to the governing body of
8 the Three Affiliated Tribes of Fort Berthold Reservation for
9 use in the planning and development of a hospital to serve
10 the needs of such tribes.

11 (b) Any funds deposited by the Secretary in a separate
12 account under section 2 (a), including any interest or
13 investment income accrued thereon, which has not been
14 distributed by the Secretary under subsection (a) *of this section*
15 the date which is 5 years after the date of enactment of this
16 Act may be distributed to the governing body of the Three
17 Affiliated Tribes of Fort Berthold Reservation for use in any
18 tribal program which is authorized by such governing body and
19 approved by the Secretary.

Sec. 4. Any funds remaining after the implementation of section
1 and the establishment of the special account provided for in section
2 of this Act shall be utilized pursuant to the 20 percent programing
aspect of the plan for the use and distribution of the funds appropriated
in satisfaction of the judgments awarded to the Tribes in docket Nos.
350-G and 54-81-L which became effective on May 26, 1982, as provided
by section 5 of the Act of October 19, 1973 (Public Law 93-134, 87 Stat.
466).