

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

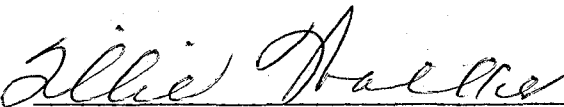
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS, On July 2, 1981, the Tribal Business Council authorized the Tribal Chairman and Tribal Treasurer to co-sign on behalf of the Three Affiliated Tribes for Mr. Orville Mandan for a loan in the amount of \$10,000.00 at Lakeside State Bank; and
- WHEREAS, The loan was for a ninety (90) day period to be repaid in full on October 8, 1981; and
- WHEREAS, The obligation entered into by Mr. Orville Mandan and the Three Affiliated Tribes has been past due since October 8, 1981, and there remains an unpaid principal balance of \$3,393.19, plus interest; and
- NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$3,393.19, plus interest, from the Tribal T/2 Account, Miscellaneous Line Item, and hereby authorizes the Tribal Treasurer to make the necessary arrangements to take care of the outstanding balance, including interest, owed by Mr. Mandan; and
- BE IT FURTHER RESOLVED, that the provision provided in the Judgement Disbursement Plan entitled "Administration of Trust Fund" be applied to this loan, with interest, for repayment by Mr. Mandan. (See Attached Judgement Disbursement Plan B)

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

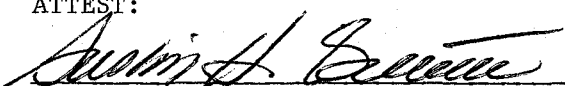
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 26th day of March 1982; 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 26th DAY OF MARCH 1982


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL

**JUDGEMENT DISBURSEMENT PLAN
ACCOUNTING AND INTEREST CLAIMS
DOCKETS 350-G, 54-81 L**

PLAN B

Judgement Award Plan - This Judgement Award Plan shall consist of two (2) parts. (1) Per Capita and (2) Programs.

- (1) Per Capita - Every eligible enrolled member of the Three Affiliated Tribes shall receive a per capita payment. Eighty (80%) per cent of the total Judgement Award, \$26,352,500.00, shall be paid out to every eligible enrolled member. Every eligible enrolled member would receive a per capita of \$4,250.40.
- (2) Programming - Twenty (20%) per cent of the total Judgement Award, \$6,588,125.00 shall be permanently invested on an annual basis with seventy-five (75%) per cent of the earned interest budgeted and used for the following listed categories:
 - (A) Land Purchase shall be allocated 30% of the earned interest. The Tribal Business Council may use this allocation as collateral to secure additional loans to purchase any lands within the Fort Berthold Reservation.
 - (B) Business Development Fund shall be allocated 20% of the earned interest for establishment of Tribal business ventures to provide permanent and gainful employment opportunities for members of the Three Affiliated Tribes, such as and not limited to, Agri-Business Development, Irrigation Farm, Feedlots, Trailer Parks, Commercial Fisheries, Energy Development, Oil Refinery, Disposal Wells, or other ventures that will provide profitable returns for members and the Tribes. Funds may be used as collateral for loans from private lending institutions for members of the Tribes going into business which will be fully secured. Enrolled members may enter into partnership with the Tribes in business ventures.
 - (C) Wake Fund shall be allocated 10% of the earned interest. The limit allowable per member shall be \$1,250.00, in addition to the existing wake fund of \$250.00.
 - (D) Senior Citizens Programs shall be allocated 10% of the earned interest.
 - (E) College scholarships and Community College Fund shall be allocated 10% of the earned interest.
 - (F) Tribal Communication projects, such as Tribal Newspaper and FM Radio Station, shall be allocated 7.5% of the earned interest.
 - (G) Alcoholism Treatment shall be allocated 7.5% of the earned interest.
 - (H) Child Welfare Program shall be allocated 5% of the earned interest.
 - (I) On date of maturity, funds shall be made available to the Tribal Business Council for deposit in a bank of their choice.
 - (J) The remaining twenty-five (25%) per cent shall be added to the principal for annual reinvestment.
 - (K) The Plan of operation for business ventures shall be approved by the Secretary of Interior or authorized representative.

Administration of Trust Fund

Investment of trust fund monies shall be administered by the Bureau of Indian Affairs, Branch of Investments, Albuquerque, New Mexico, with quarterly investment reports made to the Tribal Business Council. The Per Capita shares of adults who are determined by the Tribal governing body and the Agency Superintendent to be in arrears in debts to the Tribes shall be placed in Individual Indian Money (IIM) accounts. Subsequent to the placement of such shares in IIM accounts, the Agency Superintendent shall have authority to collect all or part of such shares and apply the collections to the payment of the delinquent debts pursuant to 25 CFR 104.9.